

General information about company

Scrip code	523648
NSE Symbol	PLASTIBLEN
MSEI Symbol	NOTLISTED
ISIN	INE083C01022
Name of the entity	PLASTIBLENDS INDIA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Shreevallabh G. Kabra	AADPK1304L	00015415	Non-Executive - Non Independent Director	Not Applicable		13-02-1937
2	Mr	Satyanarayan G. Kabra	AADPK1303P	00015930	Executive Director	Chairperson related to Promoter		09-01-1944
3	Mr	Varun S. Kabra	ANKPK6401C	03376617	Executive Director	Not Applicable		02-04-1986
4	Mrs	Jyoti V. Kabra	AJRPD8571F	07088904	Non-Executive - Non Independent Director	Not Applicable		04-05-1987
5	Mr	Pushp Raj Singhvi	AISPS5410L	00255738	Non-Executive - Independent Director	Not Applicable		01-01-1944
6	Mr	Bajrang Lal Bagra	ACPPB8274J	00090596	Non-Executive - Independent Director	Not Applicable		21-11-1954
7	Mr	Sudarshan K. Parab	ADTPP0367R	02331587	Non-Executive - Independent Director	Not Applicable		27-09-1947
8	Mr	Rahul R. Rathi	AARPR3931Q	00966359	Non-Executive - Independent Director	Not Applicable		14-12-1972
9	Mrs	Meena S. Agrawal	AAFPA4323F	00023235	Non-Executive - Independent Director	Not Applicable		01-01-1963
10	Mr	Dharmendra K. Gandhi	AABPG4861G	01254714	Non-Executive - Independent Director	Not Applicable		18-05-1957

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	30-06-2023	22-01-1991	01-01-2017		0	2	0	1	0			
2	NA		22-01-1991	01-07-2023		0	2	0	2	0			
3	NA		13-02-2015	01-08-2021		0	1	0	1	0			
4	NA		11-05-2017	18-07-2017		0	1	0	1	0			
5	Yes	22-07-2019	28-04-2006	09-09-2019	30-07-2024	60.21	3	2	4	2	Tenure Completion		
6	NA		07-11-2014	27-08-2020		49.03	2	2	4	4			
7	Yes	27-07-2019	22-10-2008	09-09-2019	30-07-2024	60.21	1	1	1	0	Tenure Completion		
8	NA		30-01-2018	30-01-2023		20	1	1	0	0			
9	NA		29-06-2020	29-06-2020		51.01	1	1	0	0			
10	NA		01-07-2024	01-07-2024		2.29	1	1	1	0			

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00090596	Bajrang Lal Bagra	Non-Executive - Independent Director		Chairperson	26-06-2015		Textual Information(1)
2	00015930	Satyanarayan G. Kabra	Executive Director		Member	30-01-2018		
3	01254714	Dharmendra K. Gandhi	Non-Executive - Independent Director		Member	13-07-2024		
4	00255738	Pushp Raj Singhvi	Non-Executive - Independent Director		Chairperson	29-07-2008	13-07-2024	
5	02331587	Sudarshan K. Parab	Non-Executive - Independent Director		Member	27-10-2009	13-07-2024	

Sr Text Block

Textual Information(1)	Shri Bajrang Lal Bagra was elevated as chairman of the Audit Committee w.e.f. 13th July, 2024
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Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00090596	Bajrang Lal Bagra	Non-Executive - Independent Director		Chairperson	05-12-2017		Textual Information(1)
2	00966359	Rahul R. Rathi	Non-Executive - Independent Director		Member	13-07-2024		
3	01254714	Dharmendra K. Gandhi	Non-Executive - Independent Director		Member	13-07-2024		
4	00255738	Pushp Raj Singhvi	Non-Executive - Independent Director		Chairperson	21-05-2014	13-07-2024	
5	02331587	Sudarshan K. Parab	Non-Executive - Independent Director		Member	21-05-2014	13-07-2024	

Sr Text Block

Textual Information(1)	Shri Bajrang Lal Bagra was elevated as chairman of the Nomination and Remuneration Committee w.e.f. 13th July, 2024
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Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00090596	Bajrang Lal Bagra	Non-Executive - Independent Director	Chairperson	26-05-2015		
2	00015930	Satyanarayan G. Kabra	Executive Director	Member	30-01-2019		
3	07088904	Jyoti V. Kabra	Non-Executive - Non Independent Director	Member	03-05-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00090596	Bajrang Lal Bagra	Non-Executive - Independent Director	Chairperson	20-05-2021		
2	00966359	Rahul R. Rathi	Non-Executive - Independent Director	Member	20-05-2021		
3	03376617	Varun S. Kabra	Executive Director	Member	20-05-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00015930	Satyanarayan G. Kabra	Executive Director	Chairperson	07-07-2018		
2	00023235	Meena S. Agrawal	Non-Executive - Independent Director	Member	13-07-2024		
3	03376617	Varun S. Kabra	Executive Director	Member	03-05-2023		
4	02331587	Sudarshan K. Parab	Non-Executive - Independent Director	Member	09-09-2019	13-07-2024	

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1

III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-05-2024				Yes	9	9	5
2		13-07-2024	71		Yes	10	10	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	02-05-2024				Yes	3	3	3	0
2	Stakeholders Relationship Committee	02-05-2024				Yes	3	3	1	0
3	Corporate Social Responsibility Committee	02-05-2024				Yes	3	3	1	0
4	Audit Committee	02-05-2024				Yes	4	4	3	0
5	Audit Committee	13-07-2024	71			Yes	5	5	4	0
6	Risk Management Committee	02-07-2024				Yes	3	3	2	0

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

1	Name of signatory	HIMANSHU MHATRE
2	Designation	Company Secretary

Additional Half yearly Disclosure

Applicability of disclosure	Applicable	
Reason for Non Applicability	Textual Information(1)	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information

Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	ANAND MUNDRA	
Designation	CFO	
Place	MUMBAI	
Date	04-10-2024	

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	HIMANSHU MHATRE
Designation of person	Company Secretary
Place	MUMBAI
Date	16-10-2024