

General information about company

Scrip code	500153
NSE Symbol	GANESHBE
MSEI Symbol	NOTLISTED
ISIN	INE388A01029
Name of the entity	GANESH BENZOPLAST LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not 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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RISHI RAMESH PILANI	AGCPP2174J	00901627	Executive Director	Chairperson related to Promoter	MD	29-04-1978	NA		30-09-2011	30-09-2019		60	1	0	0	0		
2	Mr	RAUNAK RAMAKANT PILANI	ANZPP1288R	00932269	Non-Executive - Non Independent Director	Not Applicable		11-11-1987	NA		01-09-2021				1	0	0	0		
3	Mr	RAMESH DHANRAJ PUNJABI	AAAPP8589K	03244442	Non-Executive - Non Independent Director	Not Applicable		13-07-1947	Yes	27-09-2021	18-08-2017				1	0	2	0		
4	Mr	SANJAY GOVIND BHAGIA	ADYPB5844N	00832658	Non-Executive - Independent Director	Not Applicable		04-03-1964	NA		20-11-2018	30-09-2019		60	1	1	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	No
5	Mrs	JAGRUTI CHETAN GAIKWAD	AJMPG4969M	07177542	Non-Executive - Independent Director	Not Applicable		07-09-1982	NA		29-09-2015	29-12-2020		60	1	1	2	0		
6	Mr	NIRAJ NABH KUMAR	AAFPK7894P	03401815	Non-Executive - Independent Director	Not Applicable		07-12-1957	NA		15-02-2020	29-12-2020		60	1	1	2	2		

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	03401815	NIRAJ NABH KUMAR	Non-Executive - Independent Director	Chairperson	28-02-2020		
2	03244442	RAMESH DHANRAJ PUNJABI	Non-Executive - Non Independent Director	Member	18-08-2017		
3	07177542	JAGRUTI CHETAN GAIKWAD	Non-Executive - Independent Director	Member	31-03-2015		
4	00832658	SANJAY GOVIND BHAGIA	Non-Executive - Independent Director	Member	20-11-2018		

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	03401815	NIRAJ NABH KUMAR	Non-Executive - Independent Director	Chairperson	28-02-2020		
2	03244442	RAMESH DHANRAJ PUNJABI	Non-Executive - Non Independent Director	Member	18-08-2017		
3	07177542	JAGRUTI CHETAN GAIKWAD	Non-Executive - Independent Director	Member	31-03-2015		
4	00832658	SANJAY GOVIND BHAGIA	Non-Executive - Independent Director	Member	20-11-2018		

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	03401815	NIRAJ NABH KUMAR	Non-Executive - Independent Director	Chairperson	28-02-2020		
2	03244442	RAMESH DHANRAJ PUNJABI	Non-Executive - Non Independent Director	Member	18-08-2017		
3	07177542	JAGRUTI CHETAN GAIKWAD	Non-Executive - Independent Director	Member	31-03-2015		
4	00832658	SANJAY GOVIND BHAGIA	Non-Executive - Independent Director	Member	20-11-2018		

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	03401815	NIRAJ NABH KUMAR	Non-Executive - Independent Director	Chairperson	28-02-2020		
2	03244442	RAMESH DHANRAJ PUNJABI	Non-Executive - Non Independent Director	Member	18-08-2017		
3	07177542	JAGRUTI CHETAN GAIKWAD	Non-Executive - Independent Director	Member	31-03-2015		
4	00832658	SANJAY GOVIND BHAGIA	Non-Executive - Independent Director	Member	20-11-2018		

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

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)				
1	24-07-2021				Yes	6	2
2	10-08-2021		16		Yes	6	3
3	01-09-2021		21		Yes	6	3
4		04-10-2021	32		Yes	5	2
5		13-11-2021	39		Yes	6	3

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-08-2021				Yes	6	3
2	Audit Committee	13-11-2021	94			Yes	6	3
3	Nomination and remuneration committee	01-09-2021				Yes	6	3
4	Nomination and remuneration committee	13-11-2021				Yes	6	3
5	Stakeholders Relationship Committee	10-08-2021				Yes	6	3
6	Stakeholders Relationship Committee	13-11-2021				Yes	6	3

Annexure 1

IV. Meeting of Committees

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	13-11-2021				Yes	6	3

Annexure 1

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**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 500 listed entities)	NA
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 1

Sr	Subject	Compliance status
1	Name of signatory	EKTA DHANDA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	EKTA DHANDA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	11-01-2022

