

General information about company

Scrip code	508136
Name of the entity	B & A Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

[Prev](#)

[Next](#)

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

Add

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mrs	Anuradha Farley	06699021	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	15-09-2015			2	0	0	3
2	Mr	Latifur Rahman	05121886	Non-Executive - Independent Director	Not Applicable		24-05-2014		58	1	1	0	4
3	Mr	Anjan Ghosh	00655014	Non-Executive - Independent Director	Not Applicable		26-03-2015		60	2	4	2	
4	Mr	Rajkamal Bhuyan	00946477	Non-Executive - Independent Director	Not Applicable		26-03-2015		60	2	1	0	
5	Mr	Prabir Kumar Datta	06608028	Non-Executive - Independent Director	Not Applicable		26-03-2015		60	1	0	0	
6	Mr	Amit Chowdhuri	00080854	Non-Executive - Non Independent Director	Not Applicable		29-09-2016			2	3	2	
7	Mr	Basant Kumar Goswami	00003782	Non-Executive - Independent Director	Not Applicable		24-05-2014		58	4	5	1	
8	Mr	Bhramar Kumar Mahanta	02705485	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	15-09-2015			1	0	0	
9	Mr	Somnath Chatterjee	00172364	Executive Director	Not Applicable	MD	01-04-2013			2	3	0	

Prev

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					Add Notes	
Is there any change in information of committees compare to previous quarter						
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee	
		Enter only one committee member name in one row				
		Add Delete				
1	Audit Committee	Mr. Anjan Ghosh	Non-Executive - Independent Director	Chairperson		
2	Audit Committee	Mr. Basant Kumar Goswami	Non-Executive - Independent Director	Member		
3	Audit Committee	Mr. Latifur Rahman	Non-Executive - Independent Director	Member		
4	Nomination and remuneration committee	Mr. Anjan Ghosh	Non-Executive - Independent Director	Chairperson		
5	Nomination and remuneration committee	Mr. Basant Kumar Goswami	Non-Executive - Independent Director	Member		
6	Nomination and remuneration committee	Mr. Amit Chowdhuri	Non-Executive - Non Independent Director	Member		
7	Stakeholders Relationship Committee	Mr. Amit Chowdhuri	Non-Executive - Non Independent Director	Chairperson		
8	Stakeholders Relationship Committee	Mr. Anjan Ghosh	Non-Executive - Independent Director	Member		
9	Stakeholders Relationship Committee	Mr. Somnath Chatterjee	Executive Director	Member		
10	Corporate Social Responsibility Committee	Mr. Prabir Kumar Datta	Non-Executive - Independent Director	Chairperson		
11	Corporate Social Responsibility Committee	Mr. Anjan Ghosh	Non-Executive - Independent Director	Member		
12	Corporate Social Responsibility Committee	Mr. Somnath Chatterjee	Executive Director	Member		

Prev

N

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors		Add Notes
Sr	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)
	Add Delete	
1	14-02-2017	
2	24-03-2017	37
3	27-05-2017	63

Prev

Next

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
	Add	Delete					
1	Audit Committee		Yes	66.67	14-02-2017		
2	Audit Committee	27-05-2017	Yes	66.67		101	
3	Stakeholders Relationship Committee		Yes	100	13-02-2017		
4	Stakeholders Relationship Committee	26-05-2017	Yes	100		101	
5	Nomination and remuneration committee	27-05-2017	Yes	66.67			
6	Corporate Social Responsibility Committee	27-05-2017	Yes	100			

◀ **Prev**

Next ▶

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next

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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes


 Prev


 Next

Signatory Details	
Name of signatory	D. Chowdhury
Designation of person	Company Secretary
Place	Kolkata
Date	06-07-2017

◀ Prev