

General information about company	
Scrip code	508136
NSE Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE489D01011
Name of the entity	B & A LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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 Textual Information(1)

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

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	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	Mrs	Anuradha Farley	ZZZZZ9999Z	06699021	Non-Executive - Non Independent Director	Chairperson related to Promoter		21-02-1954	30-08-2013	27-09-2018		2	0	0	0		Textual Information (2)		
2	Mr	Latifur Rahman	ZZZZZ9999Z	05121886	Non-Executive - Independent Director	Not Applicable		28-08-1945	24-05-2014	01-04-2019		60	1	1	0	0		Textual Information (3)	
3	Mr	Anjan Ghosh	ADPPG7264A	00655014	Non-Executive - Independent Director	Not Applicable		15-07-1949	26-03-2015			60	2	2	4	2			
4	Mr	Rajkamal Bhuyan	ABPPB8827L	00946477	Non-Executive - Independent Director	Not Applicable		15-08-1956	26-03-2015			60	2	2	2	1			

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	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
5	Mr	Prabir Kumar Datta	ABYPD2819H	06608028	Non-Executive - Independent Director	Not Applicable		01-08-1943	26-03-2015			60	1	1	0	0		
6	Mr	Amit Chowdhuri	ACPPC3396J	00080854	Non-Executive - Non Independent Director	Not Applicable		01-11-1949	03-04-2010	29-09-2016			2	1	4	2		
7	Mr	Basant Kumar Goswami	AAVPG7152Q	00003782	Non-Executive - Independent Director	Not Applicable		29-01-1935	24-05-2014	01-04-2019		60	1	1	1	0		
8	Mr	Bhramar Kumar Mahanta	AFRPM8715Q	02705485	Non-Executive - Non Independent Director	Not Applicable		07-06-1949	07-11-2014	15-09-2017			1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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	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
9	Mr	Robin Aidan Farley	ZZZZ9999Z	08217522	Non-Executive - Non Independent Director	Not Applicable		26-09-1983	13-11-2018			60	1	0	0	0	Textual Information (4)	
10	Mr	Somnath Chatterjee	ABWPC3318C	00172364	Executive Director	Not Applicable		30-11-1962	28-06-2007	01-04-2018			2	0	4	0		

Text Block	
Textual Information(1)	Note:- The composition of the Board has remained unchanged as of the previous quarter ended 31-03-2019.
Textual Information(2)	NOTE:- Mrs. Anuradha Farley (DIN: 06699021) Director of the Company is a Foreign national and she had no taxable income in India as per Indian Income Tax Act' 1961. So she has not applied for PAN till date.
Textual Information(3)	NOTE:- Mr. Latifur Rahman (DIN: 05121886) Director of the Company is a Foreign national and he had no taxable income in India as per Indian Income Tax Act' 1961. So he has not applied for PAN till date.
Textual Information(4)	NOTE:- Mr. Robin Aidan Farley (DIN: 08217522) Director of the Company is a Foreign national and he had no taxable income in India as per Indian Income Tax Act' 1961. So he has not applied for PAN till date.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Note:-

The composition of all committees of the Board remained unchanged as of the previous quarter ended 31-03-2019.

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	00655014	Anjan Ghosh	Non-Executive - Independent Director	Chairperson	29-05-2013		
2	00172364	Somnath Chatterjee	Executive Director	Member	29-08-2017		
3	00003782	Basant Kumar Goswami	Non-Executive - Independent Director	Member	29-10-2009		
4	05121886	Latifur Rahman	Non-Executive - Independent Director	Member	29-05-2013		
5	00946477	Rajkamal Bhuyan	Non-Executive - Independent Director	Member	29-08-2017		

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	00655014	Anjan Ghosh	Non-Executive - Independent Director	Chairperson	29-05-2013		
2	00003782	Basant Kumar Goswami	Non-Executive - Independent Director	Member	28-05-2011		
3	00080854	Amit Chowdhuri	Non-Executive - Non Independent Director	Member	28-05-2011		

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	00080854	Amit Chowdhuri	Non-Executive - Non Independent Director	Chairperson	28-05-2011		
2	00172364	Somnath Chatterjee	Executive Director	Member	31-07-2007		
3	00655014	Anjan Ghosh	Non-Executive - Independent Director	Member	13-08-2016		

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	06608028	Prabir Kumar Datta	Non-Executive - Independent Director	Chairperson	24-05-2014		
2	00655014	Anjan Ghosh	Non-Executive - Independent Director	Member	24-05-2014		
3	00172364	Somnath Chatterjee	Executive Director	Member	24-05-2014		
4	00080854	Amit Chowdhuri	Non-Executive - Non Independent Director	Member	29-08-2017		

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							
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	28-03-2019				Yes	7	4
2		27-05-2019	59		Yes	8	4

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)	Disclosure of notes on meeting of committees explanatory				Number of Directors present*	No. of Independent Directors attending the meeting*
			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)		
1	Audit Committee	12-02-2019				Yes	4	3
2	Audit Committee	27-05-2019	103			Yes	4	3
3	Nomination and remuneration committee	28-03-2019				Yes	3	2
4	Nomination and remuneration committee	27-05-2019	59			Yes	3	2
5	Stakeholders Relationship Committee	12-02-2019				Yes	3	1
6	Stakeholders Relationship Committee	25-05-2019	101			Yes	3	1

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*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	12-02-2019				Yes	4	2
8	Corporate Social Responsibility Committee	27-05-2019	103			Yes	4	2

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	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	D. Chowdhury
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	D. Chowdhury
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	12-07-2019

