

### 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	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

**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)
Is there any change in information of board of directors compare to previous quarter	No

**Text Block**

Textual Information(1)

Note:-

The composition of Board has remain unchanged as of the last quarter ended 30-06-2017.

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Yes					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
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	Audit Committee	Mr. Rajkamal Bhuyan	Non-Executive - Independent Director	Member	
5	Audit Committee	Mr. Somnath Chatterjee	Executive Director	Member	
6	Stakeholders Relationship Committee	Mr. Amit Chowdhuri	Non-Executive - Non Independent Director	Chairperson	
7	Stakeholders Relationship Committee	Mr. Anjan Ghosh	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Somnath Chatterjee	Executive Director	Member	
9	Nomination and remuneration committee	Mr. Anjan Ghosh	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	Mr. Basant Kumar Goswami	Non-Executive - Independent Director	Member	

## Annexure 1

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	Mr. Amit Chowdhuri	Non-Executive - Non Independent Director	Member	
12	Corporate Social Responsibility Committee	Mr. Prabir Kumar Datta	Non-Executive - Independent Director	Chairperson	
13	Corporate Social Responsibility Committee	Mr. Anjan Ghosh	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Mr. Amit Chowdhuri	Non-Executive - Non Independent Director	Member	
15	Corporate Social Responsibility Committee	Mr. Somnath Chatterjee	Executive Director	Member	

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Textual Information(1)
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	27-05-2017		
2		29-08-2017	93

**Text Block**

Textual Information(1)

Note:-

First time adoption of IND AS with effect from 1st April, 2017 has entailed the Board Meeting approving the Accounts for the quarter ended 30-06-2017 to be held on 29th August,2017 in terms of SEBI Notification No: CIR/CFD/FAC/62/2016 dated 5th July, 2016.

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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
1	Audit Committee		Yes	66.67	27-05-2017		
2	Audit Committee	29-08-2017	Yes	66.67			
3	Stakeholders Relationship Committee		Yes	100	26-05-2017		
4	Stakeholders Relationship Committee	28-08-2017	Yes	100			
5	Nomination and remuneration committee		Yes	66.67	27-05-2017		
6	Nomination and remuneration committee	29-08-2017	Yes	100			



### Annexure 1

#### IV. Meeting of Committees

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
7	Corporate Social Responsibility Committee		Yes	100	27-05-2017		

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> 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 III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

#### I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> No <input type="checkbox"/> 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	Whether <input type="checkbox"/> Corporate Governance Report <input type="checkbox"/> disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

### Signatory Details

Name of signatory	D. Chowdhury
Designation of person	Company Secretary
Place	Kolkata
Date	13-10-2017