

**ANNEXURE-I (Format to be submitted by listed entity on quarterly basis)**

1. Name of Listed Entity : B & A Limited

2. Quarter ending : 31<sup>st</sup> December 2015

**I. Composition of Board of Directors**

Title (Mr/ Ms)	Name of the Director	PANS & DIN	Category (Chairperson /Executive/Non-Executive/ independent/Nominee)s	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation s)	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)
Ms	Anuradha Farley	06699021	Non-Executive Chairperson	15.09.2015	N.A.	2	NIL	NIL
Mr	Latifur Rahman	05121886	Independent Director	24.05.2014	31/03/2019	NIL	NIL	NIL
Mr	B. K. Goswami	00003782	Independent Director	24.05.2014	31/03/2019	4	4 (Audit Committee)	1
Mr	Anjan Ghosh	00655014	Independent Director	26.03.2015	31/03/2020	2	2 (Audit Committee) 1(Stakeholders Committee)	2 NIL
Mr	R. K. Bhuyan	00946477	Independent Director	26.03.2015	31/03/2020	2	1 (Audit Committee)	NIL
Mr	P.K.Datta	06608028	Independent Director	26.03.2015	31/03/2020	1	NIL	NIL
Mr	Amit Chowdhuri	00080854	Non-Executive Director	27.09.2014	N.A.	2	1 (Audit Committee) 2 (Stakeholders Committee)	NIL 2
Mr	Somnath Chatterjee	00172364	Executive Director	01.04.2013	N.A.	2	1 (Audit Committee) 2(Stakeholders Committee)	NIL NIL
Mr	B. K. Mahanta	02705485	Non-Executive Director	15.09.2015	N.A.	1	NIL	NIL



*A. Ghosh*

sPAN number of any director would not be displayed on the website of Stock Exchange «Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category(Chairperson/Executive/Non-Executive /independent /Nominee)s
1. Audit Committee	Mr. Anjan Ghosh Mr. B. K. Goswami Mr. Latifur Rahman	Chairperson-independent director Member - independent director Member - independent director
2. Nomination & Remuneration Committee	Mr. Anjan Ghosh Mr. B .K. Goswami Mr. A. Chowdhuri	Chairperson-independent director Member- independent director Non-Executive Director
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee'	Mr. A. Chowdhuri Mr. Somnath Chatterjee	Non-Executive Director Executive Director

«Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
31/07/2015	06/11/2015 05/12/2015	98 days 28 days

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
Audit Committee-6/11/2015	Out of three members Two members were present	31/07/2015	98 days

\*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <sup>refer note below</sup>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**Note**

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015               <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (applicable to the top 100 listed entities)</li> </ol> </li> <li>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>4. 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.</li> <li>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comment/observations/advice of Board of Directors may be mentioned here:</li> </ol>
<p><b>Name &amp; Designation</b></p> <p><i>D. Chowdhury</i>  <b>D. Chowdhury</b>            Company Secretary / Compliance Officer / Managing Director / CEO</p>



**Note:**

Information at Table I and II above need to be necessarily given in 1-quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.