

<b>General information about company</b>	
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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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													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	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	Mrs	ANURADHA FARLEY	ZZZZZ9999Z	06699021	Non-Executive - Non Independent Director	Chairperson related to Promoter		21-02-1954	NA		30-08-2013	29-09-2020			2	0	0	0	Textual Information(2)	
2	Mr	BASANT KUMAR GOSWAMI	AAVPG7152Q	00003782	Non-Executive - Independent Director	Not Applicable		29-01-1935	Yes	29-03-2019	28-06-2007	01-09-2019		60	2	2	2	1		
3	Mr	AMIT CHOWDHURI	ACPPC3396J	00080854	Non-Executive - Independent Director	Not Applicable		01-11-1949	NA		03-04-2010	01-04-2020		54	2	2	4	2		
4	Mr	ANJAN GHOSH	ADPPG7264A	00655014	Non-Executive - Non Independent Director	Not Applicable		15-07-1949	NA		25-02-2012	01-09-2020			2	1	4	1		

## 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	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	RAJKAMAL BHUYAN	ABPPB8827L	00946477	Non-Executive - Non Independent Director	Not Applicable		15-08-1956	NA		27-09-2010	01-04-2020		2	1	1	1		
6	Mr	AMIT KIRAN DEB	AFOPD8770P	02107792	Non-Executive - Independent Director	Not Applicable		26-12-1948	NA		01-04-2020			42	6	6	4	1	
7	Mrs	MOU MUKHERJEE	AGTPM1021A	03333993	Non-Executive - Independent Director	Not Applicable		09-06-1968	NA		01-04-2020			60	2	2	2	1	
8	Mr	HIMANSHU SEKHAR DAS	ABYPD2392M	00397751	Non-Executive - Independent Director	Not Applicable		20-09-1955	NA		01-04-2020			60	1	1	0	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)
9	Mr	ROBIN AIDAN FARLEY	ZZZZZ9999Z	08217522	Non-Executive - Non Independent Director	Not Applicable		26-09-1983	NA		13-11-2018	14-09-2019			1	0	0	0
10	Mr	BHRAMAR KUMAR MAHANTA	AFRPM8715Q	02705485	Non-Executive - Non Independent Director	Not Applicable		07-06-1949	NA		07-11-2014	29-09-2020			1	0	0	0
11	Ms	SIMEEN HOSSAIN	ZZZZZ9999Z	08893052	Non-Executive - Independent Director	Not Applicable		03-02-1967	NA		13-11-2020			42	1	0	0	0
12	Mr	SOMNATH CHATTERJEE	ABWPC3318C	00172364	Executive Director	Not Applicable		30-11-1962	NA		28-06-2007	01-08-2018			2	0	3	0

<b>Text Block</b>	
Textual Information(1)	<p>NOTE:-</p> <p>THE COMPOSITION OF THE BOARD HAS BEEN CHANGED FROM THE PREVIOUS QUARTER ENDED 30.09.2020.</p> <p>MRS. SIMEEN HOSSAIN (DIN: 08893052) HAS BEEN APPOINTED ON 13TH NOVEMBER, 2020 TO FILL UP THE CASUAL VACANCY CAUSED DUE TO DEMISE OF MR. LATIFUR RAHMAN ERSTWHILE NON-EXECUTIVE INDEPENDENT DIRECTOR BEFORE EXPIRY OF HIS TERM.</p>
Textual Information(2)	<p>NOTE:-</p> <p>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.</p>
Textual Information(3)	<p>NOTE:-</p> <p>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.</p>
Textual Information(4)	<p>NOTE:-</p> <p>MS. SIMEEN HOSSAIN (DIN: 08893052) 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.</p>

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

**Annexure 1 Text Block**

Textual Information(1)

NOTE:-

THE COMPOSITION OF THE COMMITTEES OF THE BOARD HAVE NO CHANGE FROM THE PREVIOUS QUARTER ENDED 30.09.2020.

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	00003782	BASANT KUMAR GOSWAMI	Non-Executive - Independent Director	Chairperson	29-10-2009		
2	00080854	AMIT CHOWDHURI	Non-Executive - Independent Director	Member	15-06-2020		
3	00655014	ANJAN GHOSH	Non-Executive - Non Independent Director	Member	29-05-2013		
4	03333993	MOU MUKHERJEE	Non-Executive - Independent Director	Member	15-06-2020		

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	00080854	AMIT CHOWDHURI	Non-Executive - Independent Director	Chairperson	28-05-2011		
2	00003782	BASANT KUMAR GOSWAMI	Non-Executive - Independent Director	Member	28-05-2011		
3	00946477	RAJKAMAL BHUYAN	Non-Executive - Non Independent Director	Member	15-06-2020		

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 - Independent Director	Chairperson	28-05-2011		
2	00655014	ANJAN GHOSH	Non-Executive - Non Independent Director	Member	13-08-2016		
3	00172364	SOMNATH CHATTERJEE	Executive Director	Member	31-07-2007		



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	00655014	ANJAN GHOSH	Non-Executive - Non Independent Director	Chairperson	24-05-2014		
2	00080854	AMIT CHOWDHURI	Non-Executive - Independent Director	Member	29-08-2017		
3	00172364	SOMNATH CHATTERJEE	Executive Director	Member	24-05-2014		

<b>Other Committee</b>						
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*	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	12-08-2020				Yes	10	5
2	05-09-2020		23		Yes	9	5
3		13-11-2020	68		Yes	11	6

**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*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2020				Yes	4	3
2	Audit Committee	13-11-2020	92			Yes	4	3
3	Nomination and remuneration committee	05-09-2020				Yes	3	2
4	Nomination and remuneration committee	13-11-2020				Yes	3	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 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	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	06-01-2021

