

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	Yearly
Date of Report	31-03-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	
Whether the listed entity has a Regular Chairperson																				
																			Yes	
Is there any change in information of board of directors compare to previous quarter																				
																			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	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer	Notes for not providing PAN	Notes for not providing DIN
Add Delete																				
1	Mrs	ANURADHA FARLEY	ZZZZZ9999Z	06699021	Non-Executive - Non Independent Director	Chairperson		21-02-1954	NA		30-08-2013	7-09-2018			2	0	0	0	Add Notes	Add
2	Mr	LATIFUR RAHMAN	ZZZZZ9999Z	05121886	Non-Executive - Independent Director	Not Applicable		28-08-1945	Yes	29-03-2019	24-05-2014	1-04-2019		60	1	1	1	0	Add Notes	Add
3	Mr	ANJAN GHOSH	ADPPG7264A	00655014	Non-Executive - Independent Director	Not Applicable		15-07-1949	NA		26-03-2015			60	2	2	4	2	Add Notes	Add
4	Mr	RAJKAMAL BHUYAN	ABPPB8827L	00946477	Non-Executive - Independent Director	Not Applicable		15-08-1956	NA		26-03-2015			60	2	2	2	1	Add Notes	Add
5	Mr	AMIT CHOWDHURI	ACPPC3396J	00080854	Non-Executive - Non Independent Director	Not Applicable		01-11-1949	NA		03-04-2010	4-09-2019			2	1	3	2	Add Notes	Add
6	Mr	BASANT KUMAR GOSWAMI	AAVPG7152Q	00003782	Non-Executive - Independent Director	Not Applicable		29-01-1935	Yes	29-03-2019	24-05-2014	1-04-2019		60	2	2	2	0	Add Notes	Add
7	Mr	BHRAMAR KUMAR MAHANTA	AFRPM8715Q	02705485	Non-Executive - Non Independent Director	Not Applicable		07-06-1949	NA		07-11-2014	5-09-2017			1	0	0	0	Add Notes	Add
8	Mr	ROBIN AIDAN FARLEY	ZZZZZ9999Z	08217522	Non-Executive - Non Independent Director	Not Applicable		26-09-1983	NA		13-11-2018	4-09-2019			1	0	0	0	Add Notes	Add
9	Mr	SOMNATH CHATTERJEE	ABWPC3318C	00172364	Executive Director	Not Applicable		30-11-1962	NA		28-06-2007	1-04-2018			2	0	4	0	Add Notes	Add
10	Mr	PRABIR KUMAR DATTA	ABYPD2819H	06608028	Non-Executive - Independent Director	Not Applicable		01-08-1943	Yes	29-03-2019	26-03-2015		28-01-2020	60	1	1	0	0	Add Notes	Add

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	Yes

For this quarter kindly note the following points:

1. Date of Appointment and Date of

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 - Non Independent Director	Chairperson	29-05-2013		Add Notes
2	05121886	LATIFUR RAHMAN	Non-Executive - Independent Director	Member	29-05-2013		Add Notes
3	00003782	BASANT KUMAR GOSWAMI	Non-Executive - Independent Director	Member	29-10-2009		Add Notes
4	00946477	RAJKAMAL BHUYAN	Non-Executive - Independent Director	Member	29-08-2017		Add Notes
5	00172364	SOMNATH CHATTERJEE	Executive Director	Member	29-08-2017		Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		Add Notes
2	00003782	BASANT KUMAR GOSWAMI	Non-Executive - Independent Director	Member	28-05-2011		Add Notes
3	00080854	AMIT CHOWDHURI	Non-Executive - Non Independent Director	Member	28-05-2011		Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		Add Notes
2	00655014	ANJAN GHOSH	Non-Executive - Independent Director	Member	13-08-2016		Add Notes
3	00172364	SOMNATH CHATTERJEE	Executive Director	Member	31-07-2007		Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
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	Member	29-08-2017		Add Notes
2	00655014	ANJAN GHOSH	Non-Executive - Independent Director	Member	24-05-2014		Add Notes
3	00172364	SOMNATH CHATTERJEE	Executive Director	Member	24-05-2014		Add Notes
4	06608028	PRABIR KUMAR DATTA	Non-Executive - Independent Director	Chairperson	24-05-2014	28-01-2020	Add Notes

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.barooahs.com
2	Terms and conditions of appointment of independent directors	Yes		www.barooahs.com
3	Composition of various committees of board of directors	Yes		www.barooahs.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.barooahs.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.barooahs.com
6	Criteria of making payments to non-executive directors	Yes		www.barooahs.com
7	Policy on dealing with related party transactions	Yes		www.barooahs.com
8	Policy for determining 'material' subsidiaries	Yes		www.barooahs.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.barooahs.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.barooahs.com
11	email address for grievance redressal and other relevant details	Yes		www.barooahs.com
12	Financial results	Yes		www.barooahs.com
13	Shareholding pattern	Yes		www.barooahs.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.barooahs.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.barooahs.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.barooahs.com
21	Materiality Policy as per Regulation 30	Yes		www.barooahs.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.barooahs.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes
Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	D. CHOWDHURY
2	Designation	Company Secretary and Compliance Officer

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes
Annexure II		
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	11-05-2020