

<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	Half Yearly
Date of Report	30-09-2020
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				Add Notes											
Whether the listed entity has a Regular Chairperson				Yes											
Is there any change in information of board of directors compare to previous quarter															
Whether Chairperson is related to MD or CEO				Yes											
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	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)
1	Mrs	ANURADHA FARLEY	06699021	Non-Executive - Non Independent Director	Chairperson related to Promoter	NA		30-08-2013	29-09-2020			2	0	0	0
2	Mr	LATIFUR RAHMAN	05121886	Non-Executive - Independent Director	Not Applicable	Yes	29-03-2019	21-11-2011	01-04-2019	01-07-2020	60	1	1	1	0
3	Mr	BASANT KUMAR GOSWAMI	00003782	Non-Executive - Independent Director	Not Applicable	Yes	29-03-2019	28-06-2007	01-09-2019		60	2	2	2	1
4	Mr	AMIT CHOWDHURI	00080854	Non-Executive - Independent Director	Not Applicable	NA		03-04-2010	01-04-2020		54	2	2	4	2
5	Mr	ANJAN GHOSH	00655014	Non-Executive - Non Independent Director	Not Applicable	NA		25-02-2012	01-09-2020			2	1	4	1
6	Mr	RAJKAMAL BHUVAN	00946477	Non-Executive - Non Independent Director	Not Applicable	NA		27-09-2010	01-04-2020			2	1	1	1
7	Mr	AMIT KIRAN DEB	02107792	Non-Executive - Independent Director	Not Applicable	NA		01-04-2020			42	6	6	4	1
8	Mrs	MOU MUKHERJEE	03333993	Non-Executive - Independent Director	Not Applicable	NA		01-04-2020			60	2	2	2	1
9	Mr	HIMANSHU SEKHAR DAS	00397751	Non-Executive - Independent Director	Not Applicable	NA		01-04-2020			60	1	1	0	0
10	Mr	ROBIN AIDAN FARLEY	08217522	Non-Executive - Non Independent Director	Not Applicable	NA		13-11-2018	14-09-2019			1	0	0	0
11	Mr	BHRAMAR KUMAR MAHANTA	02705485	Non-Executive - Non Independent Director	Not Applicable	NA		07-11-2014	29-09-2020			1	0	0	0
12	Mr	SOMNATH CHATTERJEE	00172364	Executive Director	Not Applicable	NA		28-06-2007	01-08-2018			2	0	3	0

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory	<b>Add Notes</b>
Is there any change in information of committees compare to previous quarter	Yes

**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
1	00003782	BASANT KUMAR GOSWAMI	Non-Executive - Independent Director	Chairperson	29-10-2009	
2	05121886	LATIFUR RAHMAN	Non-Executive - Independent Director	Member	29-05-2013	01-07-2020
3	00080854	AMIT CHOWDHURI	Non-Executive - Independent Director	Member	15-06-2020	
4	00655014	ANJAN GHOSH	Non-Executive - Non Independent Director	Member	29-05-2013	
5	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
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	

**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
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	

**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				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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	

Annexure 1					
III. Meeting of Board of Directors					
Disclosure of notes on meeting of board <span style="float: right;">Add Notes</span>					
Sr	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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	15-06-2020		Yes	8	5
2	27-06-2020	11	Yes	10	5
3	12-08-2020	45	Yes	10	5
4	05-09-2020	23	Yes	9	5

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Add Notes	
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*
<span style="float: left;">Add</span> <span style="float: right;">Delete</span>								
1	Audit Committee	27-06-2020			Add Notes	Yes		
2	Audit Committee	12-08-2020	45		Add Notes	Yes	4	3
3	Nomination and remuneration committee	27-06-2020			Add Notes	Yes		
4	Nomination and remuneration committee	05-09-2020			Add Notes	Yes	3	2
5	Stakeholders Relationship Committee	12-08-2020				Yes	3	1
6	Corporate Social Responsibility Committee	27-06-2020			Add Notes	Yes		

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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	Add Notes

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" 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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<b>Add Notes</b>

<b>Signatory Details</b>	
<b>Name of signatory</b>	D. CHOWDHURY
<b>Designation of person</b>	Company Secretary and Compliance Officer
<b>Place</b>	KOLKATA
<b>Date</b>	06-10-2020