

General information about company	
Scrip code	500153
NSE Symbol	
MSEI Symbol	
ISIN	INE388A01029
Name of the entity	GANESH BENZOPLAST LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Mr	RISHI RAMESH PILANI	AGCPP2174J	00901627	Executive Director	Chairperson related to Promoter	MD	30.09.2014			2	4	0		
2	Mr	RAUNAK RAMAKANT PILANI	ANZPP1288R	00932269	Executive Director	Not Applicable		28.06.2008			2	0	0		
3	Mr	NAINAKSHAN S KOLANGARADATH	ACPPN8988B	00006570	Non-Executive - Independent Director	Not Applicable		29/09/2015		60	0	2	2		
4	Mr	RAMESH DHANRAJ PUNJABI	AAAPP8589K	03244442	Non-Executive - Non Independent Director	Not Applicable		18/08/2017			1	4	2		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mrs	JAGRUTI CHETAN GAIKWAD	AJMPG4969M	07177542	Non-Executive - Independent Director	Not Applicable		29/09/2015		60	0	2	0		

Text Block

Textual Information(1)

This is to inform you that as per the audited Balance sheet of March 31, 2017, the Net worth of the Company was negative and paid up share capital of the Company was Rs. 5.17 cr, Hence the Regulation 17 to 27 of the SEBI (LODR), 2015 was not applicable to the Company and the Company was exempted to file a Corporate Governance Report as per Regulation 27(2) of SEBI, LODR, 2015.

Now, as per the Audited Accounts of March 31, 2018, approved and declared by the Board on May 30, 2018, the Net worth of the company turns to positive and is Rs. 80.68 Crores and the paid up Share Capital of the Company is Rs. 5.17 Cr. Hence the Regulation 17 to 27 of the SEBI (LODR), 2015 is applicable to the Company with effect from May 30, 2018.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00006570	NAINAKSHAN S KOLANGARADATH	Non-Executive - Independent Director	Chairperson	
2	03244442	RAMESH DHANRAJ PUNJABI	Non-Executive - Non Independent Director	Member	
3	07177542	JAGRUTI CHETAN GAIKWAD	Non-Executive - Independent Director	Member	
4	00901627	RISHI RAMESH PILANI	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00006570	NAINAKSHAN S KOLANGARADATH	Non-Executive - Independent Director	Chairperson	
2	03244442	RAMESH DHANRAJ PUNJABI	Non-Executive - Non Independent Director	Member	
3	07177542	JAGRUTI CHETAN GAIKWAD	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00006570	NAINAKSHAN S KOLANGARADATH	Non-Executive - Independent Director	Chairperson	
2	03244442	RAMESH DHANRAJ PUNJABI	Non-Executive - Non Independent Director	Member	
3	07177542	JAGRUTI CHETAN GAIKWAD	Non-Executive - Independent Director	Member	
4	00901627	RISHI RAMESH PILANI	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00006570	NAINAKSHAN S KOLANGARADATH	Non-Executive - Independent Director	Chairperson	
2	03244442	RAMESH DHANRAJ PUNJABI	Non-Executive - Non Independent Director	Member	
3	07177542	JAGRUTI CHETAN GAIKWAD	Non-Executive - Independent Director	Member	
4	00901627	RISHI RAMESH PILANI	Executive Director	Member	

Other Committee						
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			
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	06-01-2018		
2	02-02-2018		26
3		30-05-2018	116

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	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	30-05-2018	Yes		02-02-2018	116	
2	Nomination and remuneration committee	30-05-2018	Yes				
3	Stakeholders Relationship Committee	30-05-2018	Yes		02-02-2018	116	
4	Corporate Social Responsibility Committee		Yes		02-02-2018		

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 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 1

Sr	Subject	Compliance status
1	Name of signatory	EKTA DHANDA
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	EKTA DHANDA
Designation of person	Company Secretary and Compliance Office
Place	MUMBAI
Date	14-07-2018

