

General information about company

Scrip code	500153
NSE Symbol	GANESHBE
MSEI Symbol	NOTLISTED
ISIN	INE388A01029
Name of the entity	GANESH BENZOPLAST LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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
1	Mr	RISHI RAMESH PILANI	AGCPP2174J	00901627	Executive Director	Chairperson related to Promoter	MD	29-04-1978
2	Mr	RAUNAK RAMAKANT PILANI	ANZPP1288R	00932269	Non-Executive - Non Independent Director	Not Applicable		11-11-1987
3	Mr	RAMESH DHANRAJ PUNJABI	AAAPP8589K	03244442	Non-Executive - Non Independent Director	Not Applicable		13-07-1947
4	Mr	NIRAJ NABH KUMAR	AAFPP7894P	03401815	Non-Executive - Independent Director	Not Applicable		07-12-1957
5	Mr	JOHN JOSEPH	ABEPJ6774H	08641139	Non-Executive - Independent Director	Not Applicable		24-05-1960
6	Mrs	JAGRUTI CHETAN GAIKWAD	AJMPG4969M	07177542	Non-Executive - Independent Director	Not Applicable		07-09-1982
7	Mr	GIRDHARI LAL KUNDALWAL	ADHPK9285F	10124589	Non-Executive - Independent Director	Not Applicable		05-10-1961
8	Mr	SHYAM NIHATE	AAFPN9041H	10099782	Executive Director	Not Applicable		24-02-1972

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		18-10-2006	30-09-2019			1	0	0	0		
2	NA		28-06-2008	01-09-2021			1	0	0	0		
3	Yes	27-09-2021	13-02-2014	18-08-2017			1	0	2	0		
4	NA		29-12-2020	29-12-2020		33	1	1	2	2		
5	NA		27-09-2022	27-09-2022		12	1	1	1	0		
6	NA		29-09-2015	29-12-2020		96	1	1	2	0		
7	NA		21-04-2023	19-07-2023		6	1	1	1	0		
8	NA		21-04-2023	19-07-2023			1	0	0	0		

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	03401815	NIRAJ NABH KUMAR	Non-Executive - Independent Director	Chairperson	28-02-2020		
2	08641139	JOHN JOSEPH	Non-Executive - Independent Director	Member	30-08-2022		
3	07177542	JAGRUTI CHETAN GAIKWAD	Non-Executive - Independent Director	Member	31-03-2015		
4	10124589	GIRDHARI LAL KUNDALWAL	Non-Executive - Independent Director	Member	25-05-2023		
5	03244442	RAMESH DHANRAJ PUNJABI	Non-Executive - Non Independent Director	Member	18-08-2017		

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	03401815	NIRAJ NABH KUMAR	Non-Executive - Independent Director	Chairperson	28-02-2020		
2	08641139	JOHN JOSEPH	Non-Executive - Independent Director	Member	30-08-2022		
3	07177542	JAGRUTI CHETAN GAIKWAD	Non-Executive - Independent Director	Member	31-03-2015		
4	10124589	GIRDHARI LAL KUNDALWAL	Non-Executive - Independent Director	Member	25-05-2023		
5	07177542	JAGRUTI CHETAN GAIKWAD	Non-Executive - Independent Director	Member	18-08-2017		

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	03401815	NIRAJ NABH KUMAR	Non-Executive - Independent Director	Chairperson	28-02-2020		
2	07177542	JAGRUTI CHETAN GAIKWAD	Non-Executive - Independent Director	Member	31-03-2015		
3	03244442	RAMESH DHANRAJ PUNJABI	Non-Executive - Non Independent Director	Member	18-08-2017		
4	00901627	RISHI RAMESH PILANI	Executive Director	Member	25-05-2023		
5	10099782	SHYAM NIHATE	Executive Director	Member	25-05-2023		

Risk Management Committee							
Whether the Risk Management 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	03401815	NIRAJ NABH KUMAR	Non-Executive - Independent Director	Chairperson	25-05-2023		
2	10124589	GIRDHARI LAL KUNDALWAL	Non-Executive - Independent Director	Member	25-05-2023		
3	03244442	RAMESH DHANRAJ PUNJABI	Non-Executive - Non Independent Director	Member	25-05-2023		
4	00901627	RISHI RAMESH PILANI	Executive Director	Member	25-05-2023		
5	10099782	SHYAM NIHATE	Executive Director	Member	25-05-2023		

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	03401815	NIRAJ NABH KUMAR	Non-Executive - Independent Director	Chairperson	28-02-2020		
2	10124589	GIRDHARI LAL KUNDALWAL	Non-Executive - Independent Director	Member	25-05-2023		
3	07177542	JAGRUTI CHETAN GAIKWAD	Non-Executive - Independent Director	Member	31-05-2023		
4	03244442	RAMESH DHANRAJ PUNJABI	Non-Executive - Non Independent Director	Member	18-08-2017		
5	00901627	RISHI RAMESH PILANI	Executive Director	Member	25-05-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	03244442	RAMESH DHANRAJ PUNJABI	ALLOTMENT COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
2	07177542	JAGRUTI CHETAN GAIKWAD	ALLOTMENT COMMITTEE	Non-Executive - Independent Director	Member	
3	00901627	RISHI RAMESH PILANI	ALLOTMENT COMMITTEE	Executive Director	Member	

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-05-2023				Yes	8	7	4
2	19-06-2023		24		Yes	8	6	3
3		11-08-2023	52		Yes	8	6	2
4		04-09-2023	23		Yes	8	6	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-05-2023				Yes	4	3	3	0
2	Audit Committee	11-08-2023	77			Yes	5	3	2	0
3	Audit Committee	04-09-2023	23			Yes	5	4	3	0
4	Nomination and remuneration committee	25-05-2023				Yes	4	3	3	0
5	Nomination and remuneration committee	19-06-2023	24			Yes	5	3	3	0
6	Stakeholders Relationship Committee	25-05-2023				Yes	4	3	3	0

Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	11-08-2023	77			Yes	5	5	2	0
8	Risk Management Committee	11-08-2023				Yes	5	4	1	0
9	Corporate Social Responsibility Committee	25-05-2023				Yes	4	3	3	0
10	Corporate Social Responsibility Committee	11-08-2023	77			Yes	5	4	2	0
11	Other Committee	27-07-2023		ALLOTMENT COMMITTEE		Yes	3	2	1	0
12	Other Committee	18-09-2023	52	ALLOTMENT COMMITTEE		Yes	3	3	1	0

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 1000 listed entities)	Yes
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 Officer

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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	EKTA DHANDA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

NO TRANSACTION

Details of Cyber security incidence	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details

Name of signatory	EKTA DHANDA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	19-10-2023

