

### 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	Quarterly
Date of Report	31-12-2023
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		36	1	1	2	2		
5	NA		27-09-2022	27-09-2022		15	1	1	1	0		
6	NA		29-09-2015	29-12-2020		99	1	1	2	0		
7	NA		21-04-2023	19-07-2023		9	1	1	1	0		
8	NA		21-04-2023	19-07-2023			1	0	0	0		

<b>Audit Committee Details</b>							
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		

<b>Nomination and remuneration committee</b>							
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	03244442	RAMESH DHANRAJ PUNJABI	Non-Executive - Non Independent Director	Member	18-08-2017		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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		

<b>Other Committee</b>						
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	11-08-2023				Yes	8	6	2
2	04-09-2023		23		Yes	8	6	3
3		07-11-2023	63		Yes	8	7	3
4		27-11-2023	19		Yes	8	7	3
5		05-12-2023	7		Yes	8	7	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	11-08-2023				Yes	5	3	2	0
2	Audit Committee	07-11-2023	87			Yes	5	4	3	0
3	Stakeholders Relationship Committee	11-08-2023				Yes	5	5	2	0
4	Stakeholders Relationship Committee	07-11-2023	87			Yes	5	5	2	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

**Details of Cyber security incidence**

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



### Signatory Details

Name of signatory	EKTA DHANDA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	12-01-2024

