

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	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							Textual Information(1)	
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	AAFPPK7894P	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	AAFPPN9041H	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing D
1	NA		18-10-2006	30-09-2019			1	0	1	0			
2	NA		28-06-2008	01-09-2021	06-05-2024		1	0	0	0	Others		
3	Yes	27-09-2021	13-02-2014	18-08-2017			1	0	2	0			
4	NA		29-12-2020	29-12-2020		42	2	2	2	2			
5	NA		27-09-2022	27-09-2022		21	4	4	4	0			
6	NA		29-09-2015	29-12-2020		105	1	1	2	0			
7	NA		21-04-2023	19-07-2023		15	1	1	1	0			
8	NA		21-04-2023	19-07-2023			1	0	1	0			

Text Block

Textual Information(1)

Details of resigning director

Mr Raunak Pilani resigned as non executive director wef May 06, 2024

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	03244442	RAMESH DHANRAJ PUNJABI	Non-Executive - Non 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	14-11-2015		
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	29-01-2024				Yes	8	7	3
2	12-02-2024		13		Yes	8	8	4
3		02-04-2024	49		Yes	8	6	2
4		30-05-2024	57		Yes	7	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	12-02-2024				Yes	5	5	4	0
2	Audit Committee	30-05-2024	107			Yes	5	4	3	0
3	Stakeholders Relationship Committee	12-02-2024				Yes	5	5	2	0
4	Stakeholders Relationship Committee	30-05-2024	107			Yes	5	4	2	0
5	Nomination and remuneration committee	30-05-2024				Yes	5	4	3	0
6	Risk Management Committee	30-05-2024				Yes	5	4	2	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	Corporate Social Responsibility Committee	30-05-2024				Yes	5	4	3	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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	EKTA DHANDA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	17-07-2024

