

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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

Composition of board of directors explanatory																		
Listed entity has a Regular Chairperson				Yes														
Whether Chairperson related to Promoter				Yes														
				Disqualification of Directors under section 164 of the Companies Act, 2013														
DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Shares held
901627	Executive Director	Chairperson related to Promoter	MD	29-04-1978	No				Active	NA		30-09-2011	30-09-2019			1	0	0
932269	Non-Executive - Non Independent Director	Not Applicable		11-11-1987	No				Active	NA		01-09-2021				1	0	0
244442	Non-Executive - Non Independent Director	Not Applicable		13-07-1947	No				Active	Yes	27-09-2021	18-08-2017				1	0	2
401815	Non-Executive - Independent Director	Not Applicable		07-12-1957	No				Active	NA		15-02-2020	29-12-2020		60	1	1	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

IN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 in Stat Com inclu liste (Reg 26 L Regi
11139	Non-Executive - Independent Director	Not Applicable		24-05-1960	No				Active	NA		30-08-2022	27-09-2022		60	1	1	2
77542	Non-Executive - Independent Director	Not Applicable		07-09-1982	No				Active	NA		31-03-2015	29-12-2020		60	1	1	2
12658	Non-Executive - Independent Director	Not Applicable		04-03-1964	No				Active	No		20-11-2018	30-09-2019	30-08-2022	60	1	1	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	03244442	RAMESH DHANRAJ PUNJABI	Non-Executive - Non Independent Director	Member	18-08-2017		
5	00832658	SANJAY GOVIND BHAGIA	Non-Executive - Independent Director	Member	20-11-2018	30-08-2022	

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	03244442	RAMESH DHANRAJ PUNJABI	Non-Executive - Non Independent Director	Member	18-08-2017		
5	00832658	SANJAY GOVIND BHAGIA	Non-Executive - Independent Director	Member	20-11-2018	30-08-2022	

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	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	03244442	RAMESH DHANRAJ PUNJABI	Non-Executive - Non Independent Director	Member	18-08-2017		
5	00832658	SANJAY GOVIND BHAGIA	Non-Executive - Independent Director	Member	20-11-2018	30-08-2022	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	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	03244442	RAMESH DHANRAJ PUNJABI	Non-Executive - Non Independent Director	Member	18-08-2017		
5	00832658	SANJAY GOVIND BHAGIA	Non-Executive - Independent Director	Member	20-11-2018	30-08-2022	

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	28-05-2022				Yes	6	5	3
2		04-08-2022	67		Yes	6	6	3
3		30-08-2022	25		Yes	6	5	2

Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees explanatory								Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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)					
1	Audit Committee	28-05-2022				Yes	6	5	3	0	
2	Audit Committee	04-08-2022	67			Yes	6	6	3	0	
3	Audit Committee	30-08-2022	25			Yes	6	5	2	0	
4	Nomination and remuneration committee	28-05-2022				Yes	6	5	3	0	
5	Nomination and remuneration committee	30-08-2022	93			Yes	6	5	2	0	
6	Stakeholders Relationship Committee	28-05-2022				Yes	6	5	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 as on date of the meeting	Number of Directors (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	04-08-2022	67			Yes	6	6	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)	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 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	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

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)	

Signatory Details	
Name of signatory	EKTA DHANDA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	19-10-2022

