

General information about company		
Scrip code	508136	
NSE Symbol	NA	
MSEI Symbol	NA	
ISIN	INE489D01011	
Name of the entity	B & A LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The company has not acquired any shares
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No penalty or imposition of fine is administrated
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no material ongoing tax disputes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	B00001	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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							No	
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	ROBIN AIDAN FARLEY	ZZZZZ9999Z	08217522	Non-Executive - Non Independent Director	Chairperson		26-09-1983
2	Mr	AMIT CHOWDHURI	ACPPC3396J	00080854	Non-Executive - Independent Director	Not Applicable		01-11-1949
3	Mr	ANJAN GHOSH	ADPPG7264A	00655014	Non-Executive - Non Independent Director	Not Applicable		15-07-1949
4	Mr	RAJKAMAL BHUYAN	ABPPB8827L	00946477	Non-Executive - Non Independent Director	Not Applicable		15-08-1956
5	Mr	AMIT KIRAN DEB	AFOPD8770P	02107792	Non-Executive - Independent Director	Not Applicable		26-12-1948
6	Mrs	MOU MUKHERJEE	AGTPM1021A	03333993	Non-Executive - Independent Director	Not Applicable		09-06-1968
7	Mr	HIMANGSHU SEKHAR DAS	ABYPD2392M	00397751	Non-Executive - Independent Director	Not Applicable		20-09-1955
8	Mrs	SIMEEN HOSSAIN	ZZZZZ9999Z	08893052	Non-Executive - Independent Director	Not Applicable		03-02-1967
9	Mr	DIPANKAR MUKHERJEE	AERPM6051Q	07450198	Non-Executive - Independent Director	Not Applicable		29-09-1953
10	Mr	GAURI PROSAD SARMA	ABTPB9774C	09107885	Non-Executive - Independent Director	Not Applicable		01-01-1963
11	Mr	SOMNATH CHATTERJEE	ABWPC3318C	00172364	Executive Director	Not Applicable		30-11-1962
12	Mr	DHRUBA JYOTI DOWERAH	AEOPD9571P	07432518	Executive Director	Not Applicable		01-12-1968

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
9	No				Active
10	No				Active
11	No				Active
12	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) & reg. 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 DIN
1	NA		13-11-2018	14-09-2023			2	0	0	0		Textual Information(1)	
2	Yes	23-08-2024	01-04-2020	01-10-2024		63	1	1	2	1			
3	Yes	14-09-2023	25-02-2012	23-08-2024			2	1	4	2			
4	NA		27-09-2010	23-08-2024			2	1	1	1			
5	Yes	14-09-2023	01-04-2020	01-10-2023		63	5	5	5	3			
6	NA		01-04-2020	01-04-2025		63	3	3	3	2			
7	NA		01-04-2020	01-04-2025		63	1	1	0	0			
8	NA		13-11-2020	01-04-2024		55.17	1	1	0	0		Textual Information(2)	
9	NA		25-05-2024			13.06	2	2	3	2			
10	NA		24-05-2025			1.07	2	2	1	0			
11	NA		28-06-2007	01-04-2023			2	0	3	0			
12	NA		12-08-2023				2	0	0	0			

Text Block	
Textual Information(1)	Mr. Robin Farley is a UK Citizen. He has not applied for PAN.
Textual Information(2)	Mrs. Simeen Hossain is a Bangladesh National. She has not applied for PAN

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	03333993	MOU MUKHERJEE	Non-Executive - Independent Director	Chairperson	15-06-2020		
2	00080854	AMIT CHOWDHURI	Non-Executive - Independent Director	Member	15-06-2020		
3	00655014	ANJAN GHOSH	Non-Executive - Non Independent Director	Member	29-05-2013		
4	07450198	DIPANKAR MUKHERJEE	Non-Executive - Independent Director	Member	09-11-2024		

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	00080854	AMIT CHOWDHURI	Non-Executive - Independent Director	Chairperson	28-05-2011		
2	00946477	RAJKAMAL BHUYAN	Non-Executive - Non Independent Director	Member	15-06-2020		
3	00655014	ANJAN GHOSH	Non-Executive - Non Independent Director	Member	13-11-2021		
4	03333993	MOU MUKHERJEE	Non-Executive - Independent Director	Member	13-11-2021		
5	02107792	AMIT KIRAN DEB	Non-Executive - Independent Director	Member	13-11-2021		
6	00397751	HIMANGSHU SEKHAR DAS	Non-Executive - Independent Director	Member	01-04-2024		
7	07450198	DIPANKAR MUKHERJEE	Non-Executive - Independent Director	Member	09-11-2024		

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	00080854	AMIT CHOWDHURI	Non-Executive - Independent Director	Chairperson	28-05-2011		
2	00655014	ANJAN GHOSH	Non-Executive - Non Independent Director	Member	13-08-2016		
3	00172364	SOMNATH CHATTERJEE	Executive Director	Member	31-07-2007		



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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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. No.	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	06-02-2025				Yes	11	11	6
2		16-04-2025	68		Yes	11	10	5
3		24-05-2025	37		Yes	11	11	6

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								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)
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			
1	Audit Committee	06-02-2025				Yes	4	4	3	0
2	Audit Committee	24-05-2025	106			Yes	4	4	3	0
3	Nomination and remuneration committee	06-02-2025				Yes	7	7	5	0
4	Nomination and remuneration committee	24-05-2025	106			Yes	7	7	5	0
5	Stakeholders Relationship Committee	24-05-2025				Yes	3	3	1	0

**Annexure 1****V. 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	BINITA PANDEY
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	BINITA PANDEY
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	14-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

