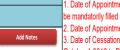
General information abo	ut company
Scrip code	508136
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE489D01011
Name of the entity	B & A LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

		Amenurel																		
									Annexure I to be submi	tted by listed entity on (puarterly basis									
									I. Composi	tion of Board of Directo	75									
		ŭ	sciosure of notes	on composition (of board of directors explanatory	Add Notes														
			V	lether the listed	entity has a Regular Chairpersor	ĭs														
				WhetherCha	irperson is related to MD or CEC	No														
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(14) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Terure of director (in months)	No of Directorship in listed entities including this listed entity (Refe 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 memberships in Audit/ Stakeholder Committee(s) including	No of post of Chairperson in Audit/Staleholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for net providing DIN
Į	Add	Delete												•						
					Non-Executive - Non	Chairperson related to													Add Notes	Add Notes
1	Mrs	Aruradha Farley		06699021	IndependentDirector Non-Executive - Independent	Promoter		21-02-1954	NA		30408-2013	27-09-2018				2 (0		
2	Mr	Latifur Rahman		05121886	Director	Not Applicable		28-08-1945	Yes	29-03-2019	24:05-2014	01-04-2019		60		1 1	1	. 0	Add Notes	Add Notes
					Non-Executive - Independent														Add Notes	Add Notes
3	Mr	Arjan Ghosh		00655014	Director Non-Executive + Independent	Not Applicable		15-07-1949	NA		26-03-2015			60		2 1	4	2		
4	Mr	Raikamal Bhuyan		00946477	Non-Executive - Independent Director	Not Applicable		15-08-1956	NA		26-03-2015			60		1	1	1	Add Notes	Add Notes
5		Prabir Kumar Datta		06608028	Non-Executive - Independent Director	Not Applicable			les		2603-2015			60		1 1	(0	Add Notes	Add Notes
					Non-Executive - Non														Add Notes	Add Notes
6	Mr	AnitChowdhuri		00080854	IndependentDirector Non-Executive - Independent	Not Applicable		01-11-1949	NA		03-04-2010	14-09-2019					3	1		
1	Mr	Basant Kumar Goswami		00003782	Director	Not Applicable		29-01-1985	Yes	29-03-2019	2405-2014	01-04-2019		60		1	1		Add Notes	Add Notes
					Non-Executive - Non														Add Notes	Add Notes
8	Mr	Bhramar Kumar Mahanta		02705485	Independent Director Non-Executive - Non	Not Applicable		07-06-1949	NA		07-11-2014	15-09-2017				. (1		
9	Mr	Robin Aidan Farley		08217522	IndependentDirector	Not Applicable		26-09-1983	NA		13-11-2018	14-09-2019					(0	Add Notes	Add Notes
10	Mr	Somrath Chatterjee		00172364	Executive Director	Not Applicable		30-11-1952	NA		28-05-2007	01-04-2018					4	. 0	AddNotes	Add Notes

Annexure 1
II. Composition of Committees
Disclosure of notes on composition of committees explanatory



For this quarter kindly note the following points: 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee. 2. Date of Appointment can be any day upto December 31, 2019. 3. Date of Cessation must be for the current quarter only, i.e. October 1 2019 to December 31 2019

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Au	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	00655014	Anjan Ghosh	Non-Executive - Independent Director	Chairperson	29-05-2013		Add Notes				
2	00172364	Somnath Chatterjee	Executive Director	Member	29-08-2017		Add Notes				
3	00003782	Basant Kumar Goswami	Non-Executive - Independent Director	Member	29-10-2009		Add Notes				
4	05121886	Latifur Rahman	Non-Executive - Independent Director	Member	29-05-2013		AddNotes				
5	00946477	Rajkamal Bhuyan	Non-Executive - Independent Director	Member	29-08-2017		AddNotes				
6							AddNotes				
7							AddNotes				
8							Add Notes				
9							Add Notes				
10							Add Notes				

Nor	mination and remuner	ation committee					
			Whether the Nomination and remuner	Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00655014	Anjan Ghosh	Non-Executive - Independent Director	Chairperson	29-05-2013		Add Notes
2	00003782	Basant Kumar Goswami	Non-Executive - Independent Director	Member	28-05-2011		Add Notes
3	00080854	Amit Chowdhuri	Non-Executive - Non Independent Director	Member	28-05-2011		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

Stal	keholders Relationshi	p Committee					
			Whether the Stakeholders Relation	nship 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 - Non Independent Director	Chairperson	28-05-2011		Add Notes
2	00172364	Somnath Chatterjee	Executive Director	Member	31-07-2007		Add Notes
3	00655014	Anjan Ghosh	Non-Executive - Independent Director	Member	13-08-2016		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

Cor	Corporate Social Responsibility Committee										
			Whether the Corporate Social Responsil	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	06608028	Prabir Kumar Datta	Non-Executive - Independent Director	Chairperson	24-05-2014		Add Notes				
2	00655014	Anjan Ghosh	Non-Executive - Independent Director	Member	24-05-2014		Add Notes				
3	00172364	Somnath Chatterje e	Executive Director	Member	24-05-2014		Add Notes				
4	00080854	Amit Chowdhuri	Non-Executive - Non Independent Director	Member	29-08-2017		Add Notes				
5							Add Notes				
6							Add Notes				
7							Add Notes				
8							Add Notes				
9							Add Notes				
10							Add Notes				

		Ai	nnexure 1			
Ш.	Meeting of Board of Directors					
	Disclosure of notes on meeting of board of dir	Add Not	es			
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add Delete				<u>.</u>	
1	10-08-2019		Add Notes	Yes	8	4
2	14-11-2019	95	Add Notes	Yes	7	3

				Annexure 1				
			IV.	Meeting of Committees	5			
				Disclosure of no	otes on meeting of	committees explanatory	Add	Notes
Sr	Name of Committee dates of Previous quarter between any two and Current quarter in consecutive (in Name of other committee providing date		Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*			
	Add Delete							
1	Audit Committee	10-08-2019			Add Notes	Yes	4	3
	Audit Committee	14-11-2019	95		Add Notes	Yes	4	3
3	Stakeholders Relationship Committee	09-08-2019			Add Notes	Yes	3	1
	Stakeholders Relationship Committee	13-11-2019	95		Add Notes	Yes	3	1
5	Nomination and remuneration committee	14-11-2019	0		Add Notes	Yes	3	2
6	Corporate Social Responsibility Committee	14-11-2019			Add Notes	Yes	3	1

	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								
	Disclosure of notes on related	party transactions	Add Notes							
	Disclosure of notes of material transaction	with related party	Add Notes							

	Annexure 1	
۷	. 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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes



Next

	Annexure 1	
Sr	Subject	Compliance status
1	Name of signatory	D. Chowdhury
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	D. Chowdhury
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	07-01-2020