

General information about company

Scrip code	526717
NSE Symbol	
MSEI Symbol	
ISIN	INE136C01044
Name of the entity	HCP Plastene Bulpack 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	30-06-2023
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

Number of board of directors explanatory																
Does the entity have a Regular Chairperson				Yes												
Is the Chairperson related to MD or CEO				No												
				Disqualification of Directors under section 164 of the Companies Act, 2013												
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 Directors in listed entities including this entity (Refer Regulation 17A of Listing Regulations)
135	Non-Executive - Non Independent Director	Chairperson	10-01-1976	No				Active	NA		21-10-2020				1	0
164	Executive Director	Not Applicable	26-09-1973	No				Active	NA		21-10-2020				1	0
123	Executive Director	Not Applicable	08-11-1983	No				Active	NA		15-12-2020				1	0
151	Non-Executive - Independent Director	Not Applicable	28-10-1979	No				Active	NA		09-08-2021			22.21	4	4

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Non-Executive - Independent Director	Not Applicable		27-02-1970	No				Active	NA		09-08-2021			22.21	1	1
Non-Executive - Independent Director	Not Applicable		28-04-1973	No				Active	NA		21-10-2020			32.9	3	3
Non-Executive - Independent Director	Not Applicable		26-05-1968	No				Active	Yes	26-09-2022	26-09-2022			9.4	1	1

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	01850151	SANDEEP MOTILAL SHAH	Non-Executive - Independent Director	Chairperson	09-08-2021		
2	00001582	ASHUTOSH MAHESHWARI	Non-Executive - Independent Director	Member	09-08-2021		
3	07113136	MEENU MAHESHWARI	Non-Executive - Independent Director	Member	09-08-2021		
4	03071035	ANIL SHYAMSUNDER GOYAL	Non-Executive - Non Independent Director	Member	09-08-2021		

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	07113136	MEENU MAHESHWARI	Non-Executive - Independent Director	Chairperson	09-08-2021		
2	01850151	SANDEEP MOTILAL SHAH	Non-Executive - Independent Director	Member	09-08-2021		
3	03071035	ANIL SHYAMSUNDER GOYAL	Non-Executive - Non Independent Director	Member	09-08-2021		

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	03071035	ANIL SHYAMSUNDER GOYAL	Non-Executive - Non Independent Director	Chairperson	09-08-2021		
2	07113136	MEENU MAHESHWARI	Non-Executive - Independent Director	Member	09-08-2021		
3	01850151	SANDEEP MOTILAL SHAH	Non-Executive - Independent Director	Member	09-08-2021		

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
1	07113136	MEENU MAHESHWARI	Non-Executive - Independent Director	Chairperson	10-11-2021		
2	07087023	BHAVESHKUMAR VATAWARMAL JAIN	Executive Director	Member	10-11-2021		
3	01850151	SANDEEP MOTILAL SHAH	Non-Executive - Independent Director	Member	10-11-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	03071035	ANIL SHYAMSUNDER GOYAL	Management Committee	Non-Executive - Non Independent Director	Chairperson	
2	00158264	PRAKASH HIRALAL PAREKH	Management Committee	Executive Director	Member	
3	07087023	BHAVESHKUMAR VATAWARMAL JAIN	Management 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	14-02-2023				Yes	7	6	3
2		26-05-2023	100		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	14-02-2023				Yes	4	3	2	0
2	Audit Committee	26-05-2023	100			Yes	4	3	2	0
3	Nomination and remuneration committee	26-05-2023				Yes	3	2	1	0
4	Stakeholders Relationship Committee	28-03-2023				Yes	3	3	2	0
5	Other Committee	03-03-2023		Management Committee		Yes	3	3	0	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	Yes	
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			

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	Dipesh Panchal
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Dipesh Panchal
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	18-07-2023

