

General information about company	
Scrip code	523315
NSE Symbol	
MSEI Symbol	
ISIN	INE898O01010
Name of the entity	Purity Flexpack 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	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Wether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
B	ADFPP0186L	00006904	Executive Director	Chairperson	CEO-MD	13-04-1957	01-07-2010	01-04-2017			1	0	1	0	
HAKTH	AGIPPS1419F	01292460	Non-Executive - Independent Director	Not Applicable	Employee Director	13-08-1976	22-03-2007	01-04-2017		60	1	0	0	0	
SH EL	AGJPP6865D	00194232	Non-Executive - Independent Director	Not Applicable	Employee Director	07-11-1964	10-02-1997	01-04-2017		60	1	1	3	0	
HADATT	ACFPB6052L	00194195	Non-Executive - Non Independent Director	Not Applicable		25-11-1953	28-01-1994	28-01-1994			1	0	2	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 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)	No pro I
5	Mr	KUNAL A PATEL	AMMPP1152A	00106545	Executive Director	Not Applicable		13-08-1985	01-07-2010	20-04-2019			1	0	0	0	
6	Mr	MANISH A BAXI	AAPPB0506P	02011827	Non-Executive - Independent Director	Not Applicable	Employee Director	05-12-1966	22-03-2007	01-04-2017		60	1	1	0	0	
7	Mr	NILESH N PATEL	AGXPP0468J	01740293	Non-Executive - Independent Director	Not Applicable	Employee Director	26-08-1974	12-05-2008	01-04-2017		60	1	1	0	3	
8	Mrs	KOKILA A PATEL	AEQPP0558L	00106487	Non-Executive - Non Independent Director	Not Applicable		03-04-1955	30-08-2003	30-08-2003			1	0	0	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	01740293	NILESH N PATEL	Non-Executive - Independent Director	Chairperson	12-05-2008		
2	00006904	ANIL B PATEL	Executive Director	Member	29-06-2001		
3	00194232	DAXESH B PATEL	Non-Executive - Independent Director	Member	29-06-2001		

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	01740293	NILESH N PATEL	Non-Executive - Independent Director	Chairperson	30-05-2019		
2	00194195	HARSHAD A BHATT	Non-Executive - Non Independent Director	Member	20-06-2002		
3	00194232	DAXESH B PATEL	Non-Executive - Independent Director	Member	20-06-2002		

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	01740293	NILESH N PATEL	Non-Executive - Independent Director	Chairperson	12-05-2008		
2	00194195	HARSHAD A BHATT	Non-Executive - Non Independent Director	Member	29-06-2001		
3	00194232	DAXESH B PATEL	Non-Executive - Independent Director	Member	29-06-2001		

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

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	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2019				Yes		
2		20-04-2019	64		Yes	8	4
3		30-05-2019	39		Yes	8	4

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes	3	3
2	Audit Committee	20-04-2019	64			Yes	3	3
3	Audit Committee	30-05-2019	39			Yes	3	3

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 100 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:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	HEMKUNVARBA RANJITSINH GOHIL
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>Corporate Governance report for the quarter and year ended has been placed and taken on records by the Board of Directors at its meeting held on 20th April, 2019.</p> <p>Corporate Governance Report for the quarter ended 30th June, 2019 will be placed in next Board Meeting</p>

Signatory Details	
Name of signatory	HEMKUNVARBA RANJITSINH GOHIL
Designation of person	Company Secretary and Compliance Officer
Place	VANSETI
Date	29-07-2019

