

<b>General information about company</b>	
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	31-12-2019
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																	
Whether 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	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 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 Director in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
B	ADFPP0186L	00006904	Executive Director	Chairperson	CEO-MD	13-04-1957	NA		01-07-2010	01-04-2017		1	0	1	0		
HAKTH	AGIP1419F	01292460	Non-Executive - Independent Director	Not Applicable	Employee Director	13-08-1976	NA		22-03-2017	01-04-2017		60	1	1	1	0	
SH EL	AGJPP6865D	00194232	Non-Executive - Independent Director	Not Applicable	Employee Director	07-11-1964	NA		10-02-1997	01-04-2017	08-11-2019	60	1	1	0	0	
HADATT	ACFPB6052L	00194195	Non-Executive - Non Independent Director	Not Applicable		25-11-1953	NA		28-01-1994	28-01-1994		1	0	1	0		

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Whether the listed entity has a Regular Chairperson</b>																	
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	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)	Numbe in A/ Stake Comm includi listed (Re Regul 26(1) List Regul
5	Mr	KUNAL A PATEL	AMMPP1152A	00106545	Executive Director	Not Applicable		13-08-1985	NA		01-07-2010	20-04-2019			1	0	0
6	Mr	MANISH A BAXI	AAPPB0506P	02011827	Non-Executive - Independent Director	Not Applicable	Employee Director	05-12-1966	NA		22-03-2007	01-04-2017		60	1	1	0
7	Mr	NILESH N PATEL	AGXPP0468J	01740293	Non-Executive - Independent Director	Not Applicable	Employee Director	26-08-1974	NA		12-05-2008	01-04-2017		60	1	1	0
8	Mrs	KOKILA A PATEL	AEQPP0558L	00106487	Non-Executive - Non Independent Director	Not Applicable		03-04-1955	NA		30-08-2003	30-08-2003			1	0	0

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Wether the listed entity has a Regular Chairperson</b>																	
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	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 members in Aud Stakehol Committ including listed en (Refer Regulat 26(1) of Listin Regulati
9	Mr	AVANT ASHIT AMIN	AHQPA2639G	08077852	Non-Executive - Independent Director	Not Applicable	Employee Director	23-10-1987	NA		08-11-2019	08-11-2019		60	1	1	0

<b>Audit Committee Details</b>							
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	Non-Executive - Non Independent Director	Member	29-06-2001		
3	01292460	DARSHAK S SHETH	Non-Executive - Independent Director	Member	29-08-2019		

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	01292460	DARSHAK S SHETH	Non-Executive - Independent Director	Member	29-08-2019		

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	01292460	DARSHAK S SHETH	Non-Executive - Independent Director	Member	29-08-2019		

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

<b>Other Committee</b>						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	05-09-2019				Yes		
2		08-11-2019	63		Yes	8	8

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	05-09-2019				Yes		
2	Audit Committee	08-11-2019	63			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Hemkunvarba Ranjitsinh Gohil
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	<p>Corporate Governance report for the quarter &amp; half year ended 30th September, 2019 has been placed and taken on records by the Board of Directors at its meeting held on 8th November, 2019.</p> <p>Corporate Governance Report for the quarter ended 31st December, 2019 will be placed in next board meeting.</p>



<b>Signatory Details</b>	
Name of signatory	Hemkunvarba Ranjitsinh Gohil
Designation of person	Company Secretary and Compliance Officer
Place	Vanseti
Date	06-01-2020

