

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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				
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)
ADFP0186L	00006904	Executive Director	Chairperson	CEO-MD	13-04-1957	NA		01-07-2010	01-04-2020		1	0	1	0	
AMMPP1152A	00106545	Executive Director	Not Applicable		13-08-1985	NA		01-07-2010	01-04-2020		1	0	0	0	
AEQPP0558L	00106487	Non-Executive - Non Independent Director	Not Applicable		03-04-1955	NA		30-08-2003			1	0	0	0	
AHQPA2639G	08077852	Non-Executive - Independent Director	Not Applicable		23-10-1987	NA		08-11-2019			60	1	0	0	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	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)	Numl memb in A Stake Comm includi listed (Re Regu 26(1) Lis Regul.
5	Mrs	Vaishali Amin	AEXPP2305N	00194291	Executive Director	Not Applicable		26-10-1980	NA		12-09-2020				1	0	0
6	Mr	Nirat Kothari	ANYPK7921P	06417387	Non-Executive - Independent Director	Not Applicable		11-05-1986	NA		15-03-2021			60	1	0	0
7	Mr	Aalok Davda	AGLPD4191N	03178800	Non-Executive - Independent Director	Not Applicable		15-06-1985	NA		26-03-2022			60	1	0	2
8	Mr	Forum Lodaya	ABRPL4927F	08517985	Non-Executive - Independent Director	Not Applicable		08-08-1984	NA		26-03-2022			60	1	0	1
9	Mr	Pratik Shah	CCZPS9591K	03337910	Non-Executive - Independent Director	Not Applicable		22-01-1987	NA		26-03-2022			60	1	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	00006904	Anil Patel	Executive Director	Member	29-06-2001		
2	03178800	Aalok Davda	Non-Executive - Independent Director	Member	26-03-2022		
3	08077852	Avant Amin	Non-Executive - Independent Director	Chairperson	26-03-2022		

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	08077852	Avant Amin	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	03178800	Aalok Davda	Non-Executive - Independent Director	Member	26-03-2022		
3	08517985	Forum Lodaya	Non-Executive - Independent Director	Member	26-03-2022		

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	08077852	Avant Amin	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	03178800	Aalok Davda	Non-Executive - Independent Director	Member	26-03-2022		
3	08517985	Forum Lodaya	Non-Executive - Independent Director	Member	26-03-2022		

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	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-02-2022				Yes	9	5
2	26-03-2022		41		Yes	12	8
3		28-05-2022	62		Yes	9	5

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2022				Yes	3	2
2	Audit Committee	26-03-2022	41			Yes	3	2
3	Audit Committee	28-05-2022	62			Yes	3	2
4	Nomination and remuneration committee	26-03-2022				Yes	3	3
5	Nomination and remuneration committee	28-05-2022				Yes	3	3
6	Stakeholders Relationship Committee	28-05-2022				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	NA	

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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Anil Patel
2	Designation	Managing Director

Signatory Details	
Name of signatory	Anil Patel
Designation of person	Managing Director
Place	Vanseti
Date	20-07-2022

