

General information about company	
Scrip code	523315
NSE Symbol	
MSEI Symbol	
ISIN	INE898O01010
Name of the entity	PURITY FLEX PACK LTD
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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

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
1	Mr	Anilkumar Bhanubhai Patel	ADFPP0186L	00006904	Executive Director	Chairperson	MD	13-04-1957
2	Mr	Kunal Anilkumar Patel	AMMPP1152A	00106545	Executive Director	Not Applicable	CEO	13-08-1985
3	Mrs	Kokila Anilkumar Patel	AEQPP0558L	00106487	Non-Executive - Non Independent Director	Not Applicable		03-04-1955
4	Mr	Jayesh Jayantil Shah	AFFPS2939H	00474894	Executive Director	Not Applicable		07-07-1967
5	Mr	Amin Avant Ashit	AHQPA2639G	08077852	Non-Executive - Independent Director	Not Applicable		23-10-1987
6	Mrs	Vaishali Ankit Amin	AEXPP2305N	00194291	Executive Director	Not Applicable		26-10-1980
7	Mr	Nirat Gautam Kothari	ANYPK7921P	06417387	Non-Executive - Independent Director	Not Applicable		11-05-1986
8	Mr	Aalok Vijay Davda	AGLPD4191N	03178800	Non-Executive - Independent Director	Not Applicable		15-06-1985
9	Mr	Forum Dinesh Lodaya	ABRPL4927F	08517985	Non-Executive - Independent Director	Not Applicable		08-08-1984
10	Mr	Shah Pratik Rajesh	CCZPS9591K	03337910	Non-Executive - Independent Director	Not Applicable		22-01-1987

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-07-2010				1	0	1	0			
2	NA		01-07-2010				1	0	0	0			
3	NA		30-08-2003				1	0	0	0			
4	NA		28-05-2024				1	0	0	0			
5	NA		08-11-2014	24-08-2024		61.23	1	1	2	2			
6	NA		12-09-2020				1	0	0	0			
7	NA		15-03-2021			45.06	1	1	0	0			
8	NA		26-03-2022			33.05	1	1	2	0			
9	NA		26-03-2022			33.05	1	1	1	0			
10	NA		26-03-2022			33.05	1	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	Anilkumar Bhanubhai Patel	Executive Director	Member	29-06-2001		
2	03178800	Aalok Vijay Davda	Non-Executive - Independent Director	Member	26-03-2022		
3	08077852	Amin Avant Ashit	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	Amin Avant Ashit	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	03178800	Aalok Vijay Davda	Non-Executive - Independent Director	Member	26-03-2022		
3	08517985	Forum Dinesh 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	Amin Avant Ashit	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	03178800	Aalok Vijay Davda	Non-Executive - Independent Director	Member	26-03-2022		
3	08517985	Forum Dinesh Lodaya	Non-Executive - Independent Director	Member	26-03-2022		

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							
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		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*
Sr	Date(s) of meeting (if any) in the previous quarter						
1	08-08-2024			Yes	10	10	5
2		24-10-2024	76	Yes	10	10	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)	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	08-08-2024				Yes	3	3	2	0
2	Audit Committee	24-10-2024	76			Yes	3	3	2	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	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 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	anil patel
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Anil Patel
Designation of person	Managing Director
Place	Vadodara
Date	21-01-2025

