

Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009

Ph: 033-23608308, Fax: 91-33-23507658

CIN No.: L22219WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Antarctica Limited**
 2. Quarter ending - **30-June-2017**

i. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure (in year)	No. of Directorships in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson/Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	RANJAN KUT HARI	00679967	AFZPK6010N	C & ED	05-Jun-1991	-	-	1	0	0
Mr.	ROHIT KUT HARI	00679976	AENPK2869J	ED	05-Jun-1991	-	-	1	0	0
Mrs.	RENU KUT HARI	00679971	AGNPK8134E	NED	05-Jun-1991	-	-	1	1	1
Mr.	SADANA BANERJEE	05282648	ADBPB5258R	NED, ID	25-Sep-2014	-	5	1	2	1
Mr.	AMIT KUMAR JAIN	00742622	SEDPJ7548P	NED, ID	25-Sep-2014	-	5	1	2	0
Mr.	TAPAN MAZUMDER	00676108	ADPPM2458Q	NED, ID	25-Sep-2014	-	5	1	2	0

Packaging unit : Plot No. 1, Sector 1, Falta Special Economic Zone, Falta, 24 pgs.(s)

Printing unit : 132 A/1B, R.R.L. Mitra Road, Kolkata- 700010



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II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	AMIT KUMAR JAIN	NED, ID	Member
2	TAPAN MAZUMDER	NED, ID	Member
3	SADANANDA BANNERJEE	NED, ID	Chairperson

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	AMIT KUMAR JAIN	NED, ID	Member
2	RENU KUTHARI	NED	Chairperson
3	SADANANDA BANNERJEE	NED, ID	Member
4	TAPAN MAZUMDER	NED, ID	Member

Risk Management Committee: NA			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	AMIT KUMAR JAIN	NED, ID	Member
2	TAPAN MAZUMDER	NED, ID	Chairperson
3	SADANANDA BANNERJEE	NED, ID	Member

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
04-02-2017	30-05-2017	115

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	30-05-2017	YES	04-02-2017	115
Stakeholders Relationship Committee	30-05-2017	YES	04-02-2017	

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Nomination & Remuneration Committee	30-05-2017	YES	04-02-2017	
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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
 - This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

NIL

Name : RANJAN KUTHARI
Designation : Managing Director



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