

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity      **-Antarctica Limited**
2. Quarter ending              **- 31-Mar-2023**

#### **i. Composition Of Board Of Director**

T i t l e ( M r . / M s )	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y ( C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e )	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 17 (1A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 17A (1)]	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o p r o v i s o t o r e g u l a t i o n	N o o f m e m b e r s i n A u d i t /S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s i t i v e C h a i r p e r s o n i n A u d i t /S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
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																		17A (1)]					
Mr .	RO HIT KU TH ARI	00 67 99 76	A E N P K 28 69 J	C & ED		05 - Ju n- 19 91	01- Apr - 202 0			17- Ma y- 197 2	No					NA		1	0	0	0	NA	
Mr s.	RE NU KU TH ARI	00 67 99 71	A G N P K 81	NE D		05 - Ju n- 19 91	05- Jun- 199 1			06- Aug - 194 9	No					NA		1	0	1	1	SC	

			34 E																				
Mr .	SADANANDA BANERJEE	05282648	ADBPB5258R	ID		03 - Aug - 2012	01-Apr - 2020		36	01-Jul-1958	No					NA		1	1	2	1	AC, SC, NR C	
Mr .	PANCIHUGOPAL CHATTERJEE	08502545	AGMP C2250J	ID		06 - Jul - 2019	06-Jul-2019		45	03-Mar - 1968	No					NA		1	1	2	0	AC, SC, NR C	
Mr .	RAMESH CHANDRA BHOMIC	08502539	BKYPB7893R	ID		06 - Jul - 2019	06-Jul-2019		45	05-Jan-1959	No					NA		1	1	2	0	AC, SC, NR C	
Mr	SW	09	A	NE		25	25-			02-	No					NA		1	0	0	0	NA	

.	AP AN RO Y	29 21 93	N PP R1 15 6 G	D		- A ug - 20 21	Aug - 202 1			Feb - 197 0													
Mr .	AR SH AD RIY AZ AH ME D SH AI KH	09 80 20 58	B W U PS 63 06 J	ID		21 - De c- 20 22	21- Dec - 202 2		3. 12	29- Dec - 198 4	No					NA		1	1	1	0	AC	
Mr .	RIS HA BH VIJ AY KH AN NA	09 78 21 57	GJ B P K 97 68 R	ED		13 - Ja n- 20 23	28- Feb - 202 3			10- Oct - 199 9	No					NA		1	0	1	0	AC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	RISHABH VIJAY KHANNA	ED	Member	13-Jan-2023	
2	PANCHU GOPAL CHATTERJEE	ID	Member	06-Jul-2019	
3	RAMESH CHANDRA BHOWMICK	ID	Member	06-Jul-2019	
4	SADANANDA BANNERJEE	ID	Chairperson	03-Aug-2012	
5	ARSHAD RIYAZ AHMED SHAIKH	ID	Member	21-Dec-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	SADANANDA BANNERJEE	ID	Member	07-Nov-2016	
2	RENU KUTHARI	NED	Chairperson	31-Jan-2008	
3	PANCHU GOPAL CHATTERJEE	ID	Member	06-Jul-2019	
4	RAMESH CHANDRA BHOWMICK	ID	Member	06-Jul-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	Not Applicable
Whether Regular chairperson appointed	No

**d. Nomination and Remuneration Committee**

<i>Sr.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of</i>	<i>Date of Cessation</i>
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No.				Appointment	
1	SADANANDA BANNERJEE	ID	Chairperson	03-Aug-2012	
2	PANCHU GOPAL CHATTERJEE	ID	Member	06-Jul-2019	
3	RAMESH CHANDRA BHOWMICK	ID	Member	06-Jul-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
08-Nov-2022	Yes	6	6	3
11-Nov-2022	Yes	6	6	3
21-Dec-2022	Yes	7	7	4
13-Jan-2023	Yes	8	8	4
13-Feb-2023	Yes	8	8	4

Company Remarks	In Board Meeting Date 13.01.2023, total no of directors will be 8, present will be 8 and independent directors will be 4, due to validation we have to put the number 7 in the field of total number of directors as well as in number of directors present
Maximum gap between any two consecutive (in number of days)	30

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of)	Whether requirement of	Total Number of Directors in	Number of Directors present	Number of Independent	Number of Members
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	<b>Previous quarter and Current quarter in chronological order)</b>	<b>Quorum met (Yes/No)</b>	<b>the Committee as on date of the meeting</b>	<b>(All directors including Independent Director)</b>	<b>directors attending the meeting</b>	<b>attending the Meeting (Other than Board of Directors)</b>
Audit Committee	08-Nov-2022	Yes	3	3	3	0
Audit Committee	11-Nov-2022	Yes	3	3	3	0
Audit Committee	21-Dec-2022	Yes	4	4	4	0
Audit Committee	13-Jan-2023	Yes	5	5	4	0
Audit Committee	13-Feb-2023	Yes	5	5	4	0
Nomination & Remuneration Committee	08-Nov-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	11-Nov-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	21-Dec-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	13-Jan-2023	Yes	3	3	3	0
Stakeholders Relationship Committee	08-Nov-2022	Yes	4	4	3	0
Stakeholders Relationship Committee	13-Feb-2023	Yes	4	4	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	30

**v. Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
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	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	<b>NA</b>
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**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosures requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosures requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosures requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosures requirements) Regulations, 2015. - **Yes**
5.
  - a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

<b>NIL</b>
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**Name** : RUMA SUCHANTI  
**Designation** : Company Secretary & Compliance Officer

## ANNEXURE II

### Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Item</b>	<b>Compliance status (Yes/No)</b>	<b>Company Remark</b>	<b>Website</b>
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		www.antarctica-
Terms and conditions of appointment	Yes		www.antarctica-
Composition of various committees of	Yes		www.antarctica-
Code of conduct of board of	Yes		www.antarctica-
Details of establishment of vigil mechanism/	Yes		www.antarctica-
Criteria of making payments to non-	Yes		www.antarctica-
Policy on dealing with related party	Yes		www.antarctica-
Policy for determining 'material' subsidiaries	Not		
Details of familiarization programs imparted	Yes		www.antarctica-
Email address for grievance redressal and other relevant details entity who are	Yes		www.antarctica-packaging.com
Contact information of the designated	Yes		www.antarctica-
Financial results	Yes		www.antarctica-
Shareholding pattern	Yes		www.antarctica-
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Not Applicable		
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.antarctica-
Credit rating or revision in credit rating	Not		
Separate audited financial statements of	Not		www.antarctica-
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.antarctica-packaging.com
Materiality Policy as per Regulation 30	Yes		www.antarctica-
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Yes		www.antarctica-
<b>II Annual Affirmations</b>			

<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliances status</b>	<b>Company Remark</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment &amp; Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination &amp; remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1), (2), (3), (4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	21(3A)	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	

<i>Policy for related party Transaction</i>	23(1), (1A), (5), (6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2), (3), (4), (5) & (6)	Not Applicable	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D &amp; O Insurance for Independent</i>	25(10)	Not Applicable	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

<b>Other Information</b>	
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### III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

<b>Other Information</b>	
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**Name** : RUMA SUCHANTI  
**Designation** : Company Secretary & Compliance Officer

# **ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by</i>			

<i>them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			

KMPs or any other entity controlled by them			
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**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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Affirmations	
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	
<b>Company Remarks in case of non-compliant status</b>	No Such Transactions

<b>Name:</b> Shailendra Nath Rakshit <b>Designation:</b> Chief Financial Officer <b>Place:</b> Kolkata <b>Date:</b> 12-Apr-2023
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