

MINUTE BOOK

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MINUTES OF THE SIXTH MEETING OF MANAGING COMMITTEE OF ACTION ALLIANCE FOR RECYCLING BEVERAGE CARTONS "AARC" HELD ON THURSDAY, JULY 25, 2019 AT 2:30 PM AT 1, WESTEND MARG, LANE NO. 1, SAIDULAJAB, NEW DELHI-110030

Time: 2:30 PM to 04:00 PM

MEMBERS PRESENT:

NAME	ORGANISATION
Mr. Ashutosh Manohar – Chairman of the Meeting	Tetra Pak India Private Limited (Tetra Pak)
Mr. Amitabha Ray	Schreiber Dynamix Dairies Private Limited (Schreiber Dynamix)
Mr. Shudhakar Mr. Priyank Arya (Special Invitee)	Dabur India Limited (Dabur)
Mr. Chandramohan Gupta	Coca-Cola India Private Limited (Coca-Cola)
Mr. Pravin Singh (Proxy of Mr. Sanjeev Ganesh)	United Spirits Limited (USL)

SPECIAL INVITEES:

NAME	ORGANISATION
Mr. Jaideep Gokhale & Mr. Sharad Sharma	Tetra Pak India Private Limited (Tetra Pak)
Dr. Praveen Aggarwal	CEO of AARC
Mr. Manik Bagai	Consultant of AARC
Mr. Rajat Kumar	Volunteers of AARC
Mr. Mayank Agarwal and Ms. Renu Mittal	KrayMan Consultants LLP

Signature of
Mr. Ashutosh
Manohar X

CHAIRMAN'S
INITIALS

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1. QUORUM AND LEAVE OF ABSENCE:

Mr. Ashutosh Manohar was elected as Chairman of the Meeting. He welcomed the Members of Managing Committee and ascertained the quorum of the meeting.

No confirmation on attending the meeting was received from Mr. Suresh Kumar BM, an authorised representative of Karnataka Milk Federation and Ms. Akshali Devendra Shah an authorised representative of Parag Milk Foods Limited. Hence leave of absence was granted to them.

2. TO REVIEW & CONFIRM MINUTES OF THE PREVIOUS MANAGING COMMITTEE MEETING HELD ON 28.06.2019

Signed minutes of the previous meeting held on 28.06.2019 were placed for perusal and the same were read and confirmed.

3. TO UPDATE ON OVERALL POLICY LANDSCAPE, LEGISLATION FROM STATES & ACTIVISM

The Chairman informed the Members of Managing Committee on the changing legislative landscape and business continuity challenges, activism including progress on National EPR framework and update on FSSAI chaired committee for determination on the subject of restriction.

The Members of the Managing Committee apprised that AARC has followed a brand neutral approach to address the straw ban and in the process, AARC has been recognized as an independent and credible voice of the industry.

4. TO REVIEW THE ANNUAL PROGRESS OF AARC

The Chairman informed the Members of Managing Committee on the annual progress and achievements of the AARC for its review. The Chairman requested CEO to share functional details

The Members of the Managing Committee apprised on the active collection of 363 tonnes against a target of 315 tonnes by AARC Members (excluding Coca- Cola).

The Members of the Managing Committee apprised that Schreiber Dynamix, in collaboration with Tetra Pak, has begun a project with Bismillah and Co. and both AARC members aim to facilitate 764 Tons of carton collections spread over three years.

The Members of the Managing Committee apprised that AARC's new member, SIG Combibloc, is starting a project in association with Center for Sustainable Development in Nagpur and aims to facilitate collection of 60 Tons, 90 Tons, and 135 Tons for 2019, 2020, and 2021.

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INITIALS

Signature of Mr. Ashutosh Manohar
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5. TO UPDATE ON AARC COLLECTION AND RECYCLING PROJECTS

The Chairman informed the Members of Managing Committee about the collection and recycling projects of AARC along with its ongoing and offered projects.

The Members of the Managing Committee apprised the members that Tetra Pak and Schreiber Dynamix funded three-year project for both awareness and collection component with total volume of 764 MT in Mumbai.

The Members of the Managing Committee apprised that the SIG Combibloc funded three-year project for both awareness and collection component with total volume of 285 MT in Nagpur.

The Members of the Managing Committee apprised that the Society needed members to fund for a three-year project with collection component (awareness optional) with expected volumes 250- 300 MT/100 MT year in Delhi/ NCR and with expected volumes 1000 MT/ 300 MT year in Pune.

6. TO TAKE NOTE ON REPRESENTATION TO MPCB REGARDING THE PROGRESS IN MAHARASHTRA AGAINST EPR TARGETS

The Chairman informed that the Members of Managing Committee about the representations made to Maharashtra Pollution Control Board regarding the progress made in Maharashtra against the Extended Producer Responsibility (EPR) targets by AARC.

Chairman thanked the members of Taskforce represented by Dabur, Coca-Cola, SDDPL, Tetra Pak and Parle Agro who represented AARC.

The Members of the Managing Committee apprised about the previous interaction with the MPCB cities and targets agreed with the MPCB. It was decided to target three cities (Mumbai, Pune and Nagpur) as they contribute to 92% of carton sales and to begin new Collection Projects in these cities.

The Members of the Managing Committee were apprised that MPCB is not in a position to approve the EPR plans as the authority lies with the Chief Minister's office. However the Chairman, MPCB expressed his happiness on the efforts put in by AARC.

7. TO UPDATE ON COLLECTION AND RECYCLING PLAN IN THE 11 IDENTIFIED CITIES

The Chairman updated the Members of Managing Committee about the collection and recycling plan of AARC in the 11 identified cities.

The Members of the Managing Committee apprised about the rationale behind identifying 11 cities on the basis of sales volume, national importance with respect to plastic waste management and EPR and Business Continuity Challenges emerging from Policy, Activism and State laws.

The Members of the Managing Committee apprised that Coca Cola, Dabur and Parle are also independently enhancing their collection efforts.

*Signatures of
Mr. Anubhai
Manohar*

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Few members shared their views on exploring the opportunity beyond the identified 11 cities and requested Committee's guidance to expand it accordingly. Therefore, suggestions were invited from the members to explore the opportunity in different cities.

Hence, it was proposed to decide on the final list of identified cities through a Taskforce in the next meeting. Coca-Cola, Dabur, Tetra Pak and SDDPL volunteered to participate in the Taskforce.

It was suggested to get formal approval from the Maharashtra Government for the Maharashtra EPR Plan and to ensure active participation by 3 regional task forces.

8. TO DISCUSS ABOUT THE EVOLVING COLLECTION AND RECYCLING SCENARIO

The Chairman informed that the Members of Managing Committee about the evolving collection and recycling scenario challenges in the new scenario and the PRO system getting abolished.

The Members of the Managing Committee apprised about the active engagement with the MoEFCC related to the National EPR Framework and to monitor developments in UP,

Uttarakhand, Bihar & other States and to engage with more Brand owners to encourage them to join AARC.

9. TO UPDATE ON MEMBERSHIP FEES

The Committee Member informed the Members of Managing Committee about the pending payment from Radico Khaitan and that the payment has been received.

The Members of the Managing Committee were informed that Parle Agro Private Limited has confirmed to pay one time and annual membership fees soon and the same can be noted in ensuing Managing Committee Meeting once the payment shall be made by the Company.

The Members of the Managing Committee were informed of the membership fees due for the F.Y. 2019-20 from few members and requested to pay the membership fees immediately.

10. TO APPROVE CONSOCIA ADVISORY'S REQUEST TO BE INVITED TO JOIN AS HONORARY MEMBER INSTEAD OF ASSOCIATE MEMBER AS APPROVED IN PREVIOUS MC MEETING

The Chairman informed the Managing Committee that Consocia Advisory are not in position to pay the membership fee for the previous year or the current year. Since Consocia is neither a producer or a brand and not responsible for either collection or recycling, Consocia has requested to become an Honorary member. Hence, Consocia Advisory be inducted as an Honorary Member and their membership fee accrued till date is waived.

Accordingly, the following resolution was passed:

*Signature of
Mr. Shubham
Manohar*
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RESOLUTION:

"RESOLVED THAT Members of the Managing Committee hereby approve the request to waive off the membership fees of Consocia Advisory.

"RESOLVED THAT Members of the Managing Committee hereby accepts the request received from Consocia Advisory to become Honorary Member of the Managing Committee.

RESOLVED FURTHER THAT the designated Members of AARC are, hereby authorized to do and perform any and all such acts, including execution of any and all documents required for above.

RESOLVED FURTHER THAT a copy of the above resolution certified as true copy by any designated Member of AARC may be forwarded to the concerned authorities and they be requested to act thereon.

11. ANY OTHER ITEM WITH THE PERMISSION OF CHAIR

- **Amendment in Project Name**

The Members of the Managing Committee were apprised of the Project Names to be used for statutory and internal reporting requirements as below:

S I.	Project Name	Description
1	State Environment and Waste Regulation	Meeting with State and Regulatory Authorities
2	Industry Consultative Session for Waste Management Initiatives	Meeting with Industry Representatives
3	National Extended Producer Responsibility (EPR) Framework for Waste Management	Specific Project for Extended Producer Responsibility
4	Capacity building of Waste Management Stakeholders	Meeting with Waste Management Stakeholders (NGOs, Rag-Pickers)

The members requested to change the project name "National Extended Producer Responsibility (EPR) Framework for Waste Management" to "National Extended Producer Responsibility (EPR) Framework for Waste Management (Policy Advocacy)"

- **To consider the fee for external consultant for obtaining registration under the Income-tax Act, 1961**

*Signatures of
Mr. Debiyosh
Majumdar*

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The Chairman informed the Members of Managing Committee that the services of an external consultant may be required for obtaining registration of Society under section 12A & section 80G of the Income-tax Act, 1961.

The Members of the Managing Committee approved the appointment of external consultant on need basis at a remuneration of Rs 50,000/- excluding applicable taxes and out of pocket expenses, if any.

"RESOLVED THAT Members of the Managing Committee hereby approve the proposed fee for an amount of INR 50,000 (Rupee fifty thousand only) plus applicable taxes and out of pocket expenses, if any for the registration of Society under section 12A & section 80G of the Income-tax Act, 1961.

- **To take note of resignation of Mr. Krutiin Chaturvedi from the position of Treasurer of the Society**

Mr. Amitabha Ray informed the Managing Committee that Mr. Krutiin Chaturvedi, Treasurer of the Society will not be able to continue the position due to health issues in his family.

Accordingly, the following resolution was passed:

"RESOLVED THAT the Members of Managing Committee be and is hereby approve the resignation of Mr. Krutiin Chaturvedi from the office of Treasurer of the Society with immediate effect."

- **To consider and approve the appointment of Mr. Priyank Arya as the Treasurer of the Society**

Mr. Amitabha Ray proposed the name of Mr. Priyank Arya as the Treasurer of the Society considering his knowledge and experience in relevant field and seeks the consent of the members to consider his appointment as the new Treasurer of the Society.

Accordingly, the following resolution was passed:

"RESOLVED THAT the Members of Managing Committee be and is hereby approve the appointment of Mr. Priyank Arya from the office of treasurer of the Society with immediate effect."

RESOLVED FURTHER THAT the designated Members of AARC are, hereby authorized to do and perform any and all such acts, including execution of any and all documents required for above."

- **To create a Taskforce of member companies Coca-Cola, Dabur, Tetra Pak and SDDPL to discuss on two strategic issues**
- **Cities to be selected for future plans**
- **Enhancing capacity of the existing collection centres**

Signatures of
Mr. Debitosh
Mansha
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12. VOTE OF THANKS

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Date:
Place

*Signature of the
Chairman*

Chairman

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