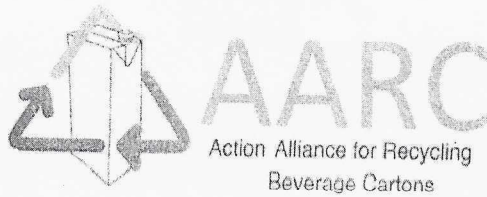


MINUTE BOOK

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MINUTES OF THE 8TH MEETING OF MANAGING COMMITTEE OF ACTION ALLIANCE FOR RECYCLING BEVERAGE CARTONS "AARC" HELD ON FRIDAY, 8TH NOVEMBER, 2019 AT 11:30 A.M AT 16TH FLOOR, TOWER 'C', BUILDING NO. 5, DLF EPITOME, DLF CYBER CITY, DLF PHASE III, GURGAON, HARYANA 122002

Time: 11:30 A.M – 03:00 P.M

MEMBERS PRESENT:

NAME	ORGANISATION
Mr. Ashutosh Manohar	Tetra Pak India Private Limited
Cdr. Amitabha Ray	Schreiber Dynamix Diaries Private Limited
Mr. Chandra Mohan Gupta	Coca- Cola India Private Limited
Dr. Priyank Arya (Proxy of Mr. Sharukh Adi Khan)	Dabur India Limited
Mr. Dinesh Bhatnagar (Proxy of Ms. Akshali Devendra Shah)	Parag Milk Foods Limited
Mr. Praveen Kumar Singh (Proxy of Mr. Sanjeev Ganesh)	United Spirits Limited

SPECIAL INVITEES:

NAME	ORGANISATION
Dr. Praveen Aggarwal	CEO of AARC
Mr. Ashwani Sharma and Mr. Maanik Bagai	AARC
Mr. Jaideep Gokhale, Mr. Sharad Sharma, Mr. Sumit Jugran & Mr. Navdeep Singh	Tetra Pak India Private Limited
Mr. Shakeel Syed	John Distilleries Limited
Mr. Bhupinder Singh & Mr. Saurabh Sharma	Varun Beverages Private Limited
Ms. Rashi Adlakha	KrayMan Consultants LLP

signatures
of Mr. Ashutosh
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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 Mr. Suresh Kumar, authorised representative of Karnataka Milk Federation hence leave of absence was granted.

2. REVIEW & CONFIRM MINUTES OF THE PREVIOUS MANAGING COMMITTEE MEETING HELD ON 17TH SEPTEMBER, 2019

Signed minutes of the previous meeting held on 17th September, 2019 were placed for perusal and the same were read and confirmed.

3. DISCUSS THE ISSUE OF PLASTIC BAN INTRODUCED BY VARIOUS GOVERNMENT AUTHORITIES IN DIFFERENT STATES

The Chairman apprised the members about the plastic ban introduced by various Government authorities in different states. (More Details in Annexure 1, enclosed)

The Members advised to have a tracker for policy advocacy, collection/ recycling/ awareness projects and also come out with more awareness and collection projects in different states by organising programmes involving various State administrative authorities.

Dr. Praveen Aggarwal, CEO of AARC apprised the members about the need of organising awareness programme in each state. Members agreed that a cost of up to Rs. 5 Lakhs per quarter should be budgeted for each critical state, Pondicherry, HP & Chandigarh to begin with. This would require contribution from the members depending on the volume of market size.

4. REVIEW AND CONSIDER EXTENDED PRODUCER RESPONSIBILITY PLAN FOR CHANDIGARH AND HIMACHAL PRADESH

The Chairman apprised the members about the Extended Producer Responsibility ('EPR') Plan for Chandigarh and Himachal Pradesh.

Dr. Praveen Aggarwal requested the members to provide information about their EPR Plan as per the CPC guidelines also suggested that each member should provide their contract person details to deal with EPR policy advocacy matters for EPR.

Dr. Arya further apprised the members that as per Government policy, the Members should contribute 100% for the recycling targets assigned by the Government to which Mr. Ashutosh Manohar responded that practically it may not be possible to achieve 100% target given the long exercise and further added that AARC should make representations before the Government Authorities citing examples of other countries like Germany where after 30 years of long recycling exercise, it was able to achieve up to 70% target.

Signatures of
Mr. Ashutosh
Manohar

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CHAIRMAN'S
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Mr. Ashutosh also mentioned that it's difficult to achieve a one-shot increase and things have to move in a staggered manner only Mr Maanik also cited that in e-waste category, the targets are increasing only by 10% each year and there is no municipal corporation involvement in that kind of waste. We can also mention to the government to give us relaxation based on this.

5. DISCUSS UPCOMING PROJECTS TO BE FACILITATED BY AARC OR ITS MEMBERS

The Chairman apprised the members about the upcoming collection projects in Noida, Uttar Pradesh and Pune, Maharashtra and requested member's participation.

6. UPDATE ON THE STATUS OF GST RECEIVABLES FROM THE MEMBERS

The Chairman updated the members of the Managing Committee about GST receivables from the members for FY 2018-19 and apprised that 14 members out of total 15 members were required to pay GST on membership fee, of which 10 members have duly paid.

7. UPDATE THE MEMBERS ON THE STATUS OF MEMBERSHIP FEE

The Chairman placed before the members, list of members and the status of membership fee for FY 2019-20 and apprised that 17 members (out of 18 members) were required to pay membership fee of which 13 members have duly paid, and details of efforts to collect. The dues from these four members were listed.

8. UPDATE THE MEMBERS ON THE INCOME TAX MATTER

The Chairman updated the members about the Income Tax compliances for FY 2018-19 and the status of ongoing appeal with Income Tax Appellate Tribunal (ITAT).

Dr. Aggarwal apprised the members that an appeal was filed with ITAT on 18th Sept '19 with a request for early hearing of the matter. The early hearing petition was heard and accepted by ITAT on 1st Nov '19 and scheduled merit hearing on 10th Dec '19.

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
Mr. Ashutosh Anandhara*

CHAIRMAN



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