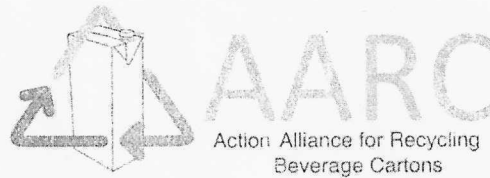


# MINUTE BOOK

Shipra



## MINUTES OF THE 9TH MEETING OF MANAGING COMMITTEE OF ACTION ALLIANCE FOR RECYCLING BEVERAGE CARTONS ("AARC") HELD ON TUESDAY, 31<sup>ST</sup> MARCH, 2020 AT 11:30 A.M VIA VIDEO CONFERENCING Time: 11:30 A.M – 12:30 P.M

The meeting was originally scheduled on 24<sup>th</sup> March, 2020 but later postponed to 31<sup>st</sup> March, 2020 due to outbreak of COVID-19.

### MEMBERS PRESENT:

NAME	ORGANISATION
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. Sanjeev Ganesh	United Spirits Limited
Mr. Jaideep Ghokhale (Proxy of Mr. Ashutosh Manohar)	Tetra Pak India Private Limited

### SPECIAL INVITEES:

NAME	ORGANISATION
Dr. Praveen Aggarwal	CEO of AARC
Mr. Ashwani Sharma, Mr. Rajat Kumar and Mr. Maanik Bagai	AARC
Mr. Sharad Sharma and Mr. Navdeep Singh	Tetra Pak India Private Limited
Ms. Rashi Adlakha, Mr. Mayank Agarwal and Mr. Hemant Kumar	KrayMan Consultants LLP

Signature of  
Cdr. Amitabha  
Ray  
x

CHAIRMAN'S  
INITIALS



**1. QUORUM AND LEAVE OF ABSENCE:**

Cdr. Amitabha Ray 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, Authorised Representative of Karnataka Milk Federation and Ms. Akshali Devendra Shah, authorised representative of Parag Milk Foods Limited, hence leave of absence was granted. Mr. Ashutosh Manohar, authorised representative of Tetra Pak India Private Limited authorized Jaideep Gokhale to represent him.

**2. REVIEW & CONFIRM MINUTES OF THE PREVIOUS MANAGING COMMITTEE MEETING HELD ON 8<sup>TH</sup> NOVEMBER, 2019**

Signed minutes of the previous meeting held on 8<sup>th</sup> November, 2019 were placed before the Managing Committee and the same were read and confirmed.

**3. TO PROVIDE AN UPDATE ON EXTENDED PRODUCER RESPONSIBILITY ('EPR') PLANS SUBMITTED TO CHANDIGARH AND HIMACHAL PRADESH GOVERNMENTS**

The Chairman apprised the members about the Extended Producer Responsibility ('EPR') plans submitted to Chandigarh and Himachal Pradesh Government.

Dr. Praveen Aggarwal (CEO) apprised the members of the Managing Committee that AARC aims at achieving 75% target for recycling in Chandigarh and 70% for the state of Himachal Pradesh and the EPR plans were submitted to Chandigarh and Himachal Pradesh Governments.

Dr. Aggarwal further apprised the members of the Managing Committee about efforts taken by Dabur India Limited in achieving the highest target for recycling and also about the contribution of other members in achieving the same. Dr Aggarwal requested the members to identify new collection partners by involving more and more of Government Agencies to achieve maximum level of recycling. Dr. Aggarwal complimented Tetra Pak India Private Limited for their voluntary efforts for collection in Chandigarh and Himachal Pradesh.

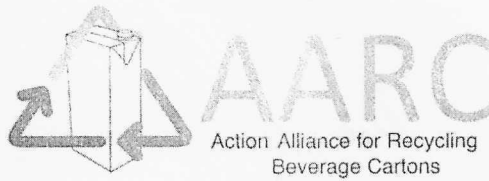
**4. TO UPDATE THE MEMBERS ON THE STATUS OF MEMBERSHIP FEE FOR FINANCIAL YEAR 2018-19 and 2019-20**

The Chairman placed before the members of the Managing Committee, list of members and the status of membership fee for FY 2018-19 and 2019-20 and apprised that Cavin Care Pvt. Ltd, Dabur India Limited, Manpasand Beverages Ltd and Parag Milk Foods Limited have not paid the GST liability for the financial year 2018-19 despite several reminders.

*Signatures  
of Cdr Amitabha  
Ray*

CHAIRMAN'S  
INITIALS





Members considered the same and passed the following resolution.

**“RESOLVED THAT** the outstanding GST amount due form Cavin Care Pvt. Ltd, Dabur India Limited, Manpasand Beverages Limited and Parag Milk Foods Limited for Financial Year 2018- 19 be written off from the books of accounts.”

**5. TO CONSIDER TERMINATION OF DEFAULTING MEMBERS**

The Chairman placed before the members the list of members whose membership fee is pending for Financial Year 2019-20.

Dr. Aggarwal apprised the Managing Committee members about the outstanding membership fee of Parag Milk Foods Limited and Manpasand Beverages Limited for financial year 2019-20 .Tetra Pak India Private Limited offered help to recover dues from Parag Milk Foods Limited. Reminders for payments were sent to Manpasand Beverage Limited in November 2019 and February 2020 over e-mails intimating that their membership would be terminated if the payments were not made promptly and their team was apprised about the gravity of the situation over phone calls too.

Members considered the same and passed the following resolution.

**“RESOLVED THAT** the membership of Manpasand Beverages Limited be and is hereby terminated with effect from 31<sup>st</sup> March, 2020 on account of non-payment of membership fee for financial year 2019-20;

**“RESOLVED FURTHER THAT** Parag Food Milks Limited should be requested again to settle the outstanding membership fee for financial year 2019-20.”

**6. TO UPDATE THE MEMBERS ON THE STATUS OF APPEAL WITH HON'BLE INCOME TAX APPELLATE TRIBUNAL ('ITAT')**

The Chairman updated the members about the status of appeal before Income Tax Appellate Tribunal ('ITAT').

Dr. Aggarwal apprised the members of the Managing Committee that an appeal was filed with ITAT on 18th September 2019 with a request for early hearing of the matter. The early hearing petition was heard and accepted by ITAT on 1st November 2019 and the merit hearing was scheduled on 10th December 2019. Hon'ble ITAT pronounced its Order on 28<sup>th</sup> February 2020 remanding back the application to the CIT(E) for reconsideration.

Dr. Aggarwal apprised the members that AARC has appointed Vaish Associates, Advocates for handling the remand proceedings before the CIT(E) at an agreed professional fee of Rs.1,00,000/-. Mr. Sharad Sharma complimented the efforts of Dr. Aggarwal to negotiate the professional fee to Rs. 1,00,000 from Rs. 3,50,000/-

*Signature of  
Dr. Aniruddha  
Ray*

CHAIRMAN'S INITIALS



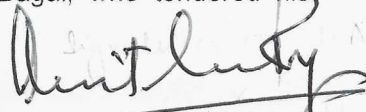
**7. Any other item with the permission of Chair**

- Dr. Praveen Aggarwal updated the members that EPR plan was submitted to the Government of Kerala in the December 2020. AARC team is making efforts to collect the EPR data for the state of Kerala from the members. The members have been requested over mails and phone calls to submit their EPR data by March end. However due to the current circumstances owing to COVID-19 outbreak the deadline had to be pushed and needful to be done in the coming weeks. Dr. Aggarwal requested members of the Managing committee to provide their support in the collection of EPR data.
- Managing Committee decided to hold a physical meeting towards end of April, 2020 or first week of May, 2020 once the pandemic situation subsides.
- The financial and physical restructuring of AARC shall be discussed in the upcoming meeting to pave the way forward for AARC including the proposal to hire a new COO, focus on collection and other organizational discussions.

**8. VOTE OF THANKS**

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair and also appreciated the services of Mr. Maanik Bagai, who tendered his resignation from AARC.

Date:  
Place:

  
CHAIRMAN

CHAIRMAN'S  
INITIALS