

**ANNEXURE I**

1. Name of Listed Entity:- **Pudumjee Paper Products Limited**

2. Quarter ending:- **31<sup>st</sup> March, 2016**

**I. Composition of Board of Directors**

Title (Mr. / Ms)	Name of the Director	PAN(\$ ) & DIN	Category (Chairperson/Executive/ Non-Executive/ independent/ Nominee)&	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Arunkumar Mahabir Prasad Jatia	PAN:- AACPJ2611C DIN:- 01104256	Chairperson - Non Executive	14 <sup>th</sup> January, 2015	N.A.	3	5	1
Mr.	Ved Prakash Leekha	PAN:- AABPL8602L DIN:- 00048568	Executive	14 <sup>th</sup> January, 2015	N.A.	2	NIL	NIL
Mr.	Surendra Kumar Bansal	PAN:- AAPPB2944P DIN:- 00031115	Non - Executive	14 <sup>th</sup> January, 2015	N.A.	3	2	NIL
Mr.	Vinod Kumar Beswal	PAN:- AACPB6794L DIN:- 00120095	Non-Executive - Independent Director	21 <sup>st</sup> October, 2015	5 Months	4	3	2
Mr.	Nandan Damani	PAN:- AECPD7469J DIN:- 00058396	Non-Executive - Independent Director	21 <sup>st</sup> October, 2015	5 Months	4	5	1
Mrs.	Madhu Dubhashi	PAN:- ABMPD2659P DIN:- 00036846	Non-Executive - Independent Director	14 <sup>th</sup> November, 2015	5 Months	3	4	1

\$ PAN number of any director would not be displayed on the website of Stock Exchange



& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

**II. Composition of Committees**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)\$
1. Audit Committee	Mr. Vinod Kumar Beswal Mr. Nandan Damani Mr. Arunkumar Mahabir Prasad Jatia Mrs. Madhu Dubhashi	Chairperson - Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive Non-Executive - Independent Director
2. Nomination & Remuneration Committee	Mr. Vinod Kumar Beswal Mr. Nandan Damani Mrs. Madhu Dubhashi	Chairperson - Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director

3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Mr. Nandan Damani Mr. Arunkumar Mahabir Prasad Jatia Mr. Surendra Kumar Bansal	Chairperson - Non-Executive - Independent Director Non-Executive Non-Executive
<p>&amp; Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen</p>		
<b>III. Meeting of Board of Directors</b>		
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)
14 <sup>th</sup> November, 2015	20 <sup>th</sup> February, 2016	97
<b>IV. Meeting of Committees</b>		
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
Audit Committee – 20 <sup>th</sup> February, 2016	Yes Members Present:- Mr. Vinod Kumar Beswal Mr. Nandan Damani Mr. Arunkumar Mahabir Prasad Jatia Mrs. Madhu Dubhashi	--
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional		
<b>V. Related Party Transactions</b>		
Subject	Compliance status (Yes/No/NA) refer note below	
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
<p><i>Note</i></p> <p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>		
<b>VI. Affirmations</b>		
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 – Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee - Yes</p> <p>b. Nomination &amp; remuneration committee - Yes</p> <p>c. Stakeholders relationship committee - Yes</p> <p>d. Risk management committee (applicable to the top 100 listed entities) - NA</p> <p>3. 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</p>		

<p>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 disclosure requirements) Regulations, 2015 :- <b>Yes</b></p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advise of Board of Directors may be mentioned here: --</p>	<p>Name &amp; Designation  <b>For Pudumjee Paper Products Limited</b></p> <div style="text-align: center;">   <b>(Vinay Jadhav)</b>  <b>Company Secretary</b> </div> <div style="text-align: center;">  </div>
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**Note:**

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

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

<b>Item</b>	<b>Compliance status</b> (Yes/No/NA) refer note below
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	NA
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
Email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	NA
New name and the old name of the listed entity	NA

<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status</b> (Yes/No/NA) refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	NA
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship	20(1) & (2)	Yes

<i>Committee</i>		
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	NA
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes
<i>Approval for material related party transactions</i>	23(4)	Yes
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	NA
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	NA
<i>Maximum Directorship &amp; Tenure</i>	25(1) & (2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	NA
<i>Familiarization of independent directors</i>	25(7)	Yes
<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

**Note:-**

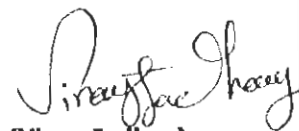
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2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**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.

Name & Designation

For Pudumjee Paper Products Limited



(Vinay Jadhav)



Company Secretary / Compliance Officer / Managing Director / CEO