

**ANNEXURE I**

1. Name of Listed Entity:- **Pudumjee Pulp & Paper Mills Limited**

2. Quarter ending:- **31<sup>st</sup> March, 2017**

**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 - Executive Director	1 <sup>st</sup> June, 2014	N.A.	3	5	1
Mr.	Bhupendra Champaklal Dalal	PAN:- AABPD3308H DIN:- 00061492	Non-Executive - Independent Director	13 <sup>th</sup> September, 2014	31 months	2	2	1
Mr.	Ved Prakash Leekha	PAN:- AABPL8602L DIN:- 00048568	Executive Director	1 <sup>st</sup> April, 2014	N.A.	2	NIL	NIL
Mr.	Surendra Kumar Bansal	PAN:- AAPPB2944P DIN:- 00031115	Executive Director	1 <sup>st</sup> April, 2014	N.A.	3	2	NIL
Mr.	Vinod Kumar Beswal	PAN:- AACPB6794L DIN:- 00120095	Non-Executive - Independent Director	13 <sup>th</sup> September, 2014	31 months	4	3	2
Mr.	Gautam Khaitan	PAN:- AAGPK3767L DIN:- 00021117	Non-Executive - Independent Director	13 <sup>th</sup> September, 2014	31 months	2	2	2
Mr.	Nandan Damani	PAN:- AECPD7469J DIN:- 00058396	Non-Executive - Independent Director	13 <sup>th</sup> September, 2014	31 months	4	4	1
Ms.	Preeti Gautam Mehta	PAN:- ADRPM3856E DIN:- 00727923	Non-Executive - Independent Director	19 <sup>th</sup> September, 2015	18 months	2	3	NIL
Mr.	Dr. Ashok Kumar	PAN:- ADKPK0928Q DIN:- 07111155	Non - Executive - Non Independent Director	2 <sup>nd</sup> March, 2015	N.A.	2	NIL	NIL

\$ 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.

<b>II. Composition of Committees</b>		<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/Independent/Nominee)\$</b>
<b>Name of Committee</b>			
1. Audit Committee	Mr. Bhupendra Champaklal Dalal Mr. Arunkumar Mahabir Prasad Jatia Mr. Nandan Damani Mr. Vinod Kumar Beswal	Chairperson - Non-Executive - Independent Director Executive Director Non-Executive - Independent Director Non-Executive - Independent Director	
2. Nomination & Remuneration Committee	Mr. Bhupendra Champaklal Dalal Mr. Nandan Damani Mr. Vinod Kumar Beswal	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. Gautam Khaitan Mr. Arunkumar Mahabir Prasad Jatia Mr. Surendra Kumar Bansal	Chairperson - Non-Executive - Independent Director Executive Director Executive Director	
& 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			
<b>III. Meeting of Board of Directors</b>			
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>	
5 <sup>th</sup> November, 2016	4 <sup>th</sup> February, 2017	90	
<b>IV. Meeting of Committees</b>			
<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days*</b>
Audit Committee – 4 <sup>th</sup> February, 2017	Yes <b>Members Present:-</b> Mr. Bhupendra Champaklal Dalal Mr. Arunkumar Mahabir Prasad Jatia Mr. Vinod Kumar Beswal	5 <sup>th</sup> November, 2016	90
* 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>			
<b>Subject</b>	<b>Compliance status (Yes/No/NA)refer note below</b>		
Whether prior approval of audit committee obtained	Yes		
Whether shareholder approval obtained for material RPT	Yes		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		

**Note**


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.
2. If status is "No" details of non-compliance may be given here.

**VZ. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure 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 100 listed entities) - **NA**
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**
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 :- **Yes**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: --

Name & Designation

**For Pudumjee Pulp & Paper Mills Limited**

  
(R. M. Kulkarni)  
Company Secretary

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

<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	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>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>Composition of Stakeholder Relationship</i>	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)	Yes
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes
<i>Maximum Directorship &amp; Tenure</i>	25(1) & (2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<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:-**

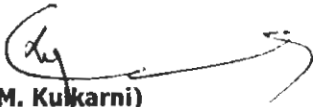
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2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**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 Pulp & Paper Mills Limited**



(R. M. Kulkarni)

**Company Secretary / Compliance Officer / -Managing Director / CEO**