

ANNEXURE I

- Name of Listed Entity:- Pudumjee Pulp & Paper Mills Limited
- Quarter ending:- 31st March, 2016

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN(S) & 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.	Dr. Ashok Kumar	PAN:- ADKPK0928Q DIN:- 07111155	Non - Executive - Non Independent Director	2 nd March, 2015	N.A.	1	NIL	NIL
Mr.	Arunkumar Mahabir Prasad Jatia	PAN:- AACPJ2611C DIN:- 01104256	Chairperson - Executive	1 st June, 2014	N.A.	3	5	1
Mr.	Bhupendra Champakal Dalal	PAN:- AABPD3308H DIN:- 00061492	Non-Executive - Independent Director	13 th September, 2014	19 months	2	2	1
Mr.	Ved Prakash Leekha	PAN:- AABPL8602L DIN:- 00048568	Executive	1 st April, 2014	N.A.	2	NIL	NIL
Mr.	Surendra Kumar Bansal	PAN:- AAPPB2944P DIN:- 00031115	Executive	1 st April, 2014	N.A.	3	2	NIL
Mr.	Vinod Kumar Beswal	PAN:- AACPB6794L DIN:- 00120095	Non-Executive - Independent Director	13 th September, 2014	19 months	4	3	2
Mr.	Gautam Khaitan	PAN:- AAGPK3767L DIN:- 00021117	Non-Executive - Independent Director	13 th September, 2014	19 months	3	4	2
Mr.	Nandan Damani	PAN:- AECPD7469J DIN:- 00058396	Non-Executive - Independent Director	13 th September, 2014	19 months	4	5	1
Ms.	Preeti Gautam Mehta	PAN:- ADRPM3856E DIN:- 00727923	Non-Executive - Independent Director	19 th September, 2015	6 months	1	0	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.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee	Mr. Bhupendra Champaklal Dalal Mr. Arunkumar Mahabir Prasad Jatta 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 Jatta Mr. Surendra Kumar Bansal	Chairperson - Non-Executive - Independent Director Executive Executive

& 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

III. Meeting of Board of Directors

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)
31 st October, 2015	9 th February, 2016	100

IV. Meeting of Committees

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	Maximum gap between any two consecutive meetings in number of days*
Audit Committee - 9 th February, 2016	Yes Members Present:- Mr. Bhupendra Champaklal Dalal Mr. Arunkumar Mahabir Prasad Jatta Mr. Nandan Damani Mr. Vinod Kumar Beswal	31 st October, 2015	100

* This information has to be mandatorily be given for audit committee; for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
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/NA.. 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.

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VI. 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. Kuikarni)
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)

I. Disclosure on website in terms of Listing Regulations	
Item	Compliance status (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	Yes
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

II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
<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 & 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 & 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 & 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:-

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.
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

Pudumjee Pulp & Paper Mills Ltd.

Statement of Contracts With Related Parties In Which Directors Are Interested
From 01.01.2016 to 31.03.2016

Sr. No.	Name of the Related Party(ies) with which contract is entered into	Particulars	Amount of Contract or arrangement (Rs.)
1	Pudumjee Investment And Finance Company Ltd.	Inter Corporate Deposits Lent	3,36,390.00
		Repayment Received	2,12,000.00
		Interest	25,18,357.00
2	Pudumjee Industries Ltd.	Inter Corporate Deposits Lent	15,00,000.00
		Repayment Received	33,40,45,000.00
		Interest Received	2,18,48,565.00
		Precessing Charges Received & Supply of Utilities	2,55,06,368.00
		Service Provided	69,56,074.00
		Power Supply Services	49,10,301.00
3	Pudumjee Hygiene Products Ltd.	Purchase of Sundry Items	1,642.00
4	Pudumjee Paper Products Limited	Purchase of Sundry Items	4380.13