

# ANNEXURE I

1. Name of Listed Entity:- **Pudumjee Paper Products Limited**
2. Quarter ending:- **30<sup>th</sup> June, 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 – Non Independent Director	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	8 Months	4	3	2
Mr.	Nandan Damani	PAN:- AECPD7469J DIN:- 00058396	Non-Executive - Independent Director	21 <sup>st</sup> October, 2015	8 Months	4	5	1
Mrs.	Madhu Dubhashi	PAN:- ABMPD2659P DIN:- 00036846	Non-Executive - Independent Director	14 <sup>th</sup> November, 2015	8 Months	3	5	1
Mr.	Basant Kumar Khaitan	PAN:- AFWPK4313D DIN:- 00459514	Non-Executive - Independent Director	28 <sup>th</sup> May, 2016	1 Month	2	NIL	NIL
Dr.	Ashok Kumar	PAN:- ADKPK0928Q DIN:- 07111155	Executive Director	28 <sup>th</sup> May, 2016	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.

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 Independent Director 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 Independent Director Non-Executive - Non Independent 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			
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)	
20 <sup>th</sup> February, 2016	28 <sup>th</sup> May, 2016	97	
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 – 28 <sup>th</sup> May, 2016	Yes <b>Members Present:-</b> Mr. Nandan Damani Mr. Arunkumar Mahabir Prasad Jatia Mrs. Madhu Dubhashi	20 <sup>th</sup> February, 2016	97
* 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	NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		
<b>Note</b>			
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 Paper Products Limited**

  
(Vinay Jadhav)  
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.

**Pudumjee Paper Products Ltd.**

Statement of Contracts With Related Parties In Which Directors Are Interested  
From 01.04.2016 to 30.06.2016

Sr. No.	Name of the Related Party(ies) with which contract is entered into	Particulars	Amount of Contract or arrangement (Rs.)
1	Pudumjee Pulp & Paper Mills Limited (PPPML)	Sale of Sundry Items	23,248.48
		Purchase of Power (including from PIL)	14,62,788.00
		Rent Paid	12,00,000.00
		Inter Corporate Accepted	2,17,80,000.00
		Inter Corporate Repaid	9,09,57,483.00
		Interest Payable	18,87,719.00
2	Pudumjee Industries Ltd. (PIL)	Inter Corporate Deposits Accepted	17,06,70,506.00
		Inter Corporate Deposits Repaid	11,06,20,000.00
		Interest Payable	1330762.00
		Rent Paid	3,00,000.00