

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Shree Krishna Paper Mills & Industries Limited
2. Quarter ending: 31st December, 2015

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1. Mr.	Narendra Kumar Pasari	AFZPP8315B00101426	Executive Director	11-03-1974	--	1	NIL	NIL
2. Mr.	Bishwanath Pasari	AFYPP9144H00101519	Non-Executive Director	17-12-1980	--	1	NIL	NIL
3. Mr.	Prakash Narayan Singh	ALRPS6193A00076392	Non-Executive Independent Director	01-07-2010	9 Months	1	2	2
4. Mr.	Lal Chand Sharma	ALGPS3489L00196158	Non-Executive Independent Director	30-07-2002	9 Months	1	1	NIL
5. Mr.	Lakhmi Chand Parashar	AAHPP1793N03394414	Non-Executive Independent Director	06-06-2012	9 Months	1	2	NIL
6. Mrs.	Tripta Goswami	ANUPG8487C07111342	Non-Executive Director	27-03-2015	--	1	1	NIL
II. Composition of Committees								
Name of Committee			Name of Committee members			Category (Chairperson/Executive/Non-Executive/independent/Nominee)		
1. Audit Committee			Mr. P. N. Singh			Chairman-Non Executive-Independent Director		
			Mr. L. C. Sharma			Non Executive-Independent Director		



	Mr. L. C. Parashar	Non Executive-Independent Director
2. Nomination & Remuneration Committee	Mr. L. C. Parashar	Chairman-Non Executive-Independent Director
	Mr. P. N. Singh	Non Executive-Independent Director
	Mrs. Tripta Goswami	Non-Executive Director- Non Independent
3. Risk Management Committee(if applicable)	N.A.	N.A.
4. Stakeholders' Relationship Committee	Mr. P. N. Singh	Chairman-Non Executive-Independent Director
	Mr. L. C. Parashar	Non Executive-Independent Director
	Mrs. Tripta Goswami	Non-Executive Director- Non Independent

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 meetings (in number of days)
12-08-2015	06-10-2015	
25-08-2015	05-11-2015	
03-09-2015	22-12-2015	47 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter (Audit Committee)	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*
05-11-2015	Yes, All members of the Committee were present.	03-09-2015	63 days
		12-08-2015	

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

<u>Subject</u>	<u>Compliance status (Yes/No/NA)</u>
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.



Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.
--	------

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.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities); **N. A.**
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.
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.
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:

For Shree Krishna Paper Mills & Industries Limited



Sonam Katyal
Company Secretary & Compliance Officer

Place: New Delhi
Date: 12.01.2016

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.