

General information about company	
Scrip code	500388
Name of the entity	Shree Krishna Paper Mills & Industries Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	Narendra Kumar Pasari	AFZPP8315B	00101426	Executive Director	Not Applicable	MD	11-03-1974			1	0	0	
2	Mr	Bishwanath Pasari	AFYPP9144H	00101519	Non-Executive - Non Independent Director	Not Applicable		17-12-1980			1	0	0	
3	Mr	Prakash Narayan Singh	ALRPS6193A	00076392	Non-Executive - Independent Director	Not Applicable		01-07-2010		21	1	2	2	
4	Mr	Lal Chand Sharma	ALGPS3489L	00196158	Non-Executive - Independent Director	Not Applicable		30-07-2002		21	1	1	0	

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5	Mr	Lakhmi Chand Parashar	AAHPP1793N	03394414	Non-Executive - Independent Director	Not Applicable		06-06-2012	15-12-2016	21	1	2	0	
6	Mrs	Tripta Goswami	ANUPG8487C	07111342	Non-Executive - Non Independent Director	Chairperson		27-03-2015			1	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Prakash Narayan Singh	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Lal Chand Sharma	Non-Executive - Independent Director	Member	
3	Audit Committee	Lakhmi Chand Parashar	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Lakhmi Chand Parashar	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Prakash Narayan Singh	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Tripta Goswami	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Prakash Narayan Singh	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Lakhmi Chand Parashar	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Tripta Goswami	Non-Executive - Non Independent Director	Member	

Text Block	
Textual Information(1)	Mr. Lakhmi Chand Parashar has resigned from the Board of Directors w.e.f. December 15, 2016. He has also resigned from the committees in which he was member i.e. Audit Committee, Stakeholders' Relationship Committee and in which he was Chairman i.e. Nomination and Remuneration Committee.

Annexure 1			
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III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	20-07-2016		
2	11-08-2016		21
3	17-09-2016		36
4		18-10-2016	30
5		10-11-2016	22
6		15-12-2016	34

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	10-11-2016	Yes	All the members were present	11-08-2016	90	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	Sonam Katyal
Designation of person	Compliance Officer
Place	New Delhi
Date	07-01-2017

