

General information about company	
Scrip code	500388
Name of the entity	Shree Krishna Paper Mills & Industries Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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	2	1	Textual Information(2)
3	Mr	Prakash Narayan Singh	ALRPS6193A	00076392	Non-Executive - Independent Director	Not Applicable		01-07-2010		30	1	2	2	Textual Information(3)
4	Mr	Lal Chand Sharma	ALGPS3489L	00196158	Non-Executive - Independent Director	Not Applicable		30-07-2002		30	1	1	0	

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Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
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
5	Mrs	Tripta Goswami	ANUPG8487C	07111342	Non-Executive - Non Independent Director	Not Applicable		27-03-2015			1	1	0	
6	Mr	Rajesh Muju	AXHPM8662J	07751945	Non-Executive - Independent Director	Not Applicable		07-03-2017		7	1	2	0	

Text Block	
Textual Information(1)	Shri Bishwanath Pasari is member of two committees and out of them, Chairman of one committee.
Textual Information(2)	Shri Prakash Narayan Singh is member of two committees and he is the Chairman of both such committees.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
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	Rajesh Muju	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Rajesh Muju	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	Tripta Goswami	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Rajesh Muju	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Rajesh Muju	Non-Executive - Independent Director	Chairperson	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Tripta Goswami	Non-Executive - Non Independent Director	Member	
12	Corporate Social Responsibility Committee	Prakash Narayan Singh	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
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	12-04-2017		
2	30-05-2017		47
3	22-06-2017		22
4		31-07-2017	38
5		21-08-2017	20
6		13-09-2017	22

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	13-09-2017	Yes	All the members were present.	30-05-2017	105	
2	Audit Committee		Yes	All the members were present.	12-04-2017	47	
3	Nomination and remuneration committee	13-09-2017	Yes	All the members were present.	30-05-2017	105	
4	Stakeholders Relationship Committee	21-08-2017	Yes	All the members were present.	22-06-2017	59	
5	Corporate Social Responsibility Committee	13-09-2017	Yes	All the members were present.	30-05-2017	105	

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

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to ill health of the Chairman of Audit Committee, he nominated Ms. Tripta Goswami, Director to answer the shareholders' queries. Ms. Tripta Goswami was present and attended the shareholders' queries.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to inability of the Chairman of Nomination and Remuneration Committee to attend the meeting, he nominated Ms. Tripta Goswami, member of the committee to answer the shareholders' queries. Ms. Tripta Goswami was present and attended the shareholders' queries.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	Sonam Katyal
Designation of person	Compliance Officer
Place	New Delhi
Date	07-10-2017

