

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	Quarterly
Date of Report	31-12-2017
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		33	1	2	2	Textual Information(3)
4	Mr	Lal Chand Sharma	ALGPS3489L	00196158	Non-Executive - Independent Director	Not Applicable		30-07-2002		33	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	18-11-2017		1	1	0	Textual Information(4)
6	Mr	Rajesh Muju	AXHPM8662J	07751945	Non-Executive - Independent Director	Not Applicable		07-03-2017		10	1	1	0	
7	Mrs	Rakhi Verma	AGPPV8799J	07995132	Non-Executive - Non Independent Director	Not Applicable		18-11-2017			1	1	0	Textual Information(5)

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.
Textual Information(3)	Mrs. Tripta Goswami resigned from directorship as well as from membership/chairmanship of the committees of the Board of Directors of the Company w.e.f November 18, 2017.
Textual Information(4)	Mrs. Rakhi Verma was appointed as an Additional Director w.e.f November 18, 2017 in place of Mrs. Tripta Goswami. Hence, she was also appointed as member/chairperson in the committees of the Board in place of Mrs. Tripta Goswami.

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	Rakhi Verma	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Prakash Narayan Singh	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Rakhi Verma	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	Rakhi Verma	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	31-07-2017		
2	21-08-2017		20
3	13-09-2017		22
4		23-10-2017	39
5		18-11-2017	25
6		12-12-2017	23

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	12-12-2017	Yes	All the members were present.	13-09-2017	89	
2	Nomination and remuneration committee	18-11-2017	Yes	All the members were present.	13-09-2017	65	
3	Stakeholders Relationship Committee	18-11-2017	Yes	All the members were present.	21-08-2017	88	
4	Corporate Social Responsibility Committee	18-11-2017	Yes	All the members were present.	13-09-2017	65	

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	06-01-2018

