

General information about company	
Scrip code	500388
NSE Symbol	
MSEI Symbol	
ISIN	INE970C01012
Name of the entity	SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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															
Whether the listed entity has a Regular Chairperson										No					
Whether Chairperson is related to MD or CEO										No					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 if not provided PAN
Prasanna Kumar	AFZPP8315B	00101426	Executive Director	Not Applicable	MD	01-10-1955	11-03-1974	01-01-2017			1	0	0	0	
Shwanath	AFYPP9144H	00101519	Non-Executive - Non Independent Director	Not Applicable		08-08-1930	17-12-1980				1	0	1	0	
Aakash Rayan	ALRPS6193A	00076392	Non-Executive - Independent Director	Not Applicable		20-01-1948	01-07-2010			51	1	1	2	2	
Chandrama	ALGPS3489L	00196158	Non-Executive - Independent Director	Not Applicable		01-01-1953	30-07-2002			51	1	1	1	0	

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN
5	Mr	Rajesh Mujoo	AXHPM8662J	07751945	Non-Executive - Independent Director	Not Applicable		22-03-1959	07-03-2017			28	1	1	1	0	
6	Mrs	Rakhi Verma	AGPPV8799J	07995132	Non-Executive - Non Independent Director	Not Applicable		25-06-1970	18-11-2017				1	0	1	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00076392	Prakash Narayan Singh	Non-Executive - Independent Director	Chairperson	01-07-2010		
2	00196158	Lal Chand Sharma	Non-Executive - Independent Director	Member	08-08-2002		
3	07751945	Rajesh Mujoo	Non-Executive - Independent Director	Member	07-03-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07751945	Rajesh Mujoo	Non-Executive - Independent Director	Chairperson	07-03-2017		
2	00076392	Prakash Narayan Singh	Non-Executive - Independent Director	Member	01-07-2010		
3	07995132	Rakhi Verma	Non-Executive - Non Independent Director	Member	18-11-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00076392	Prakash Narayan Singh	Non-Executive - Independent Director	Chairperson	01-07-2010		
2	07995132	Rakhi Verma	Non-Executive - Non Independent Director	Member	18-11-2017		
3	07751945	Rajesh Mujoo	Non-Executive - Independent Director	Member	07-03-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07751945	Rajesh Mujoo	Non-Executive - Independent Director	Chairperson	30-05-2017		
2	07995132	Rakhi Verma	Non-Executive - Non Independent Director	Member	18-11-2017		
3	00076392	Prakash Narayan Singh	Non-Executive - Independent Director	Member	30-05-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	24-01-2019				Yes		
2	14-02-2019		20		Yes		
3	09-03-2019		22		Yes		
4	27-03-2019		17		Yes		
5		26-04-2019	29		Yes	5	2
6		20-05-2019	23		Yes	6	3
7		13-06-2019	23		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	14-02-2019				Yes		
2	Audit Committee	26-04-2019	70			Yes	2	2
3	Audit Committee	20-05-2019	23			Yes	3	3
4	Nomination and remuneration committee	14-02-2019				Yes		
5	Nomination and remuneration committee	20-05-2019	94			Yes	3	2
6	Stakeholders Relationship Committee	27-03-2019				Yes		

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	20-05-2019	53			Yes	3	2
8	Corporate Social Responsibility Committee	14-02-2019				Yes		
9	Corporate Social Responsibility Committee	20-05-2019	94			Yes	3	2

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 1		
Sr	Subject	Compliance status
1	Name of signatory	SONAM KATYAL
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SONAM KATYAL
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	13-07-2019

