

| 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                                | 01-04-2020                                     |
| Date of end of financial year                                  | 31-03-2021                                     |
| Reporting Quarter  | Quarterly                                      |
| Date of Report   | 30-06-2020                                     |
| 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 |                    |                       |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| Wether the listed entity has a Regular Chairperson                   |                    |                       |            |          |  |                         |                         |               |   |                                    |                             |                        |                   | No                             |  |   |   |  |                             |                             |
| Whether Chairperson is related to MD or CEO                          |                    |                       |            |          |  |                         |                         |               |   |                                    |                             |                        |                   | No                             |  |   |   |  |                             |                             |
| Sr   | Title<br>(Mr / Ms) | Name of the Director  | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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 | Notes for not providing DIN |
| 1  | Mr                 | Narendra Kumar Pasari | AFZPP8315B | 00101426 | Executive Director                       | Not Applicable          | MD                      | 01-10-1955    | NA  |                                    | 11-03-1974                  | 01-01-2020             |                   |                                | 1  | 0   | 0   | 0  |                             |                             |
| 2  | Mr                 | Bishwanath Pasari     | AFYPP9144H | 00101519 | Non-Executive - Non Independent Director | Not Applicable          |                         | 08-08-1930    | Yes   | 26-09-2019                         | 17-12-1980                  |                        |                   |                                | 1  | 0   | 1   | 0  |                             |                             |
| 3  | Mr                 | Prakash Narayan Singh | ALRPS6193A | 00076392 | Non-Executive - Independent Director     | Not Applicable          |                         | 20-01-1948    | NA  |                                    | 01-07-2010                  | 27-03-2020             |                   | 3                              | 1  | 1   | 2   | 2  |                             |                             |
| 4  | Mr                 | Lal Chand Sharma      | ALGPS3489L | 00196158 | Non-Executive - Independent Director     | Not Applicable          |                         | 01-01-1953    | NA  |                                    | 30-07-2002                  | 27-03-2020             |                   | 3                              | 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<br>(Mr / Ms) | Name<br>of the<br>Director | PAN        | DIN      | Category 1<br>of directors                            | Category 2<br>of<br>directors | Category<br>3 of<br>directors | Date<br>of<br>Birth | Whether<br>special<br>resolution<br>passed?<br>[Refer Reg.<br>17(1A) of<br>Listing<br>Regulations] | Date of<br>passing<br>special<br>resolution | Initial Date<br>of<br>appointment | Date of Re-<br>appointment | Date of<br>cessation | Tenure<br>of<br>director<br>(in<br>months) | No of<br>Directorship<br>in listed<br>entities<br>including<br>this listed<br>entity (Refer<br>Regulation<br>17A of<br>Listing<br>Regulations) | No of<br>Independent<br>Directorship<br>in listed<br>entities<br>including<br>this listed<br>entity<br>(Refer<br>Regulation<br>17A(1) of<br>Listing<br>Regulations) | Number of<br>memberships<br>in Audit/<br>Stakeholder<br>Committee(s)<br>including this<br>listed entity<br>(Refer<br>Regulation<br>26(1) of<br>Listing<br>Regulations) | No of post<br>of<br>Chairperson<br>in Audit/<br>Stakeholder<br>Committee<br>held in listed<br>entities<br>including<br>this listed<br>entity (Refer<br>Regulation<br>26(1) of<br>Listing<br>Regulations) | Notes for<br>not<br>providing<br>PAN |
| 5  | Mr                 | Rajesh<br>Mujoo            | AXHPM8662J | 07751945 | Non-<br>Executive -<br>Independent<br>Director        | Not<br>Applicable             |                               | 22-<br>03-<br>1959  | NA   |   | 07-03-2017                        |                            |                      | 40   | 1  | 1   | 2  | 0  |                                      |
| 6  | Mrs                | Rakhi<br>Verma             | AGPPV8799J | 07995132 | Non-<br>Executive -<br>Non<br>Independent<br>Director | Not<br>Applicable             |                               | 25-<br>06-<br>1970  | NA   |   | 07-03-2017                        |                            |                      |  | 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<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>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  | 13-02-2020  |  |   |                              | Yes  | 6                            | 3   |
| 2  | 20-03-2020  |  | 35  |                              | Yes  | 6                            | 3   |
| 3  |   | 27-05-2020   | 67  |                              | Yes  | 2                            | 0   |
| 4  |   | 18-06-2020   | 21  |                              | Yes  | 2                            | 0   |

| 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                           | 13-02-2020  |   |                         |                               | Yes  | 3                            | 3   |
| 2  | Audit Committee                           | 27-05-2020  | 103   |                         |                               | Yes  | 2                            | 2   |
| 3  | Nomination and remuneration committee     | 13-02-2020  |   |                         |                               | Yes  | 3                            | 2   |
| 4  | Stakeholders Relationship Committee       | 13-02-2020  |   |                         |                               | Yes  | 3                            | 2   |
| 5  | Corporate Social Responsibility Committee | 13-02-2020  |   |                         |                               | Yes  | 3                            | 2   |

| Annexure 1                    |  |                                  |  |
|-------------------------------|--|----------------------------------|--|
| V. Related Party Transactions |  |                                  |  |
| Sr                            | Subject  | Compliance status<br>(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 500 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 | RITIKA PRIYAM                            |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Signatory Details     |  |
|-----------------------|--|
| Name of signatory     | RITIKA PRIYAM                            |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | NEW DELHI                                |
| Date                  | 08-07-2020                               |

