

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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														Textual Information(1)						
Whether the listed entity has a Regular Chairperson														No						
Whether Chairperson is related to MD or CEO														No						
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	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	Dev Kishan Chanda	ADGPC8632D	00407123	Non-Executive - Non Independent Director	Not Applicable		14-10-1948	NA		23-02-2021				1	0	0	0		
3	Mr	Prakash Narayan Singh	ALRPS6193A	00076392	Non-Executive - Independent Director	Not Applicable		20-01-1948	NA		01-07-2010	27-03-2020		24	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		24	1	1	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	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)
5	Mr	Rajesh Mujoo	AXHPM8662J	07751945	Non-Executive - Independent Director	Not Applicable		22-03-1959	NA		07-03-2017		05-02-2022	59	1	1	2	0
6	Mrs	Rakhi Verma	AGPPV8799J	07995132	Non-Executive - Non Independent Director	Not Applicable		25-06-1970	NA		18-11-2017				1	0	1	0

Text Block	
Textual Information(1)	<p>Mr. Rajesh Mujoo has resigned from directorship as well as from membership/chairmanship of the committees of the Board of Directors of the Company w.e.f February 05th ,2022.Accordingly, the various committee have been reconstituted.</p> <p>The vacancy recreated due to this resignation will be filled in due course within prescribed time as per Law.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

(a) Reconstitution of Audit Committee by inducting Mr. Dev Kishan Chanda, Non- Executive Non-Independent Director as new Member of the Committee in place of Mr. Rajesh Mujoo. post reconstitution, the composition of the Audit committee is as under:

S.No	Name of Director	Category	Status
1.	Shri Prakash Narayan Singh	Non-Executive Director (Independent)	Chairman
2.	Shri. Lal Chand Sharma	Non-Executive Director (Independent)	Member
3.	Shri.Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member

(b) Reconstitution of Nomination & Remuneration Committee by inducting Shri. Lal Chand Sharma (DIN : 00196158), Independent Director as new Chairperson of the Committee in place of Mr. Rajesh Mujoo. Post reconstitution, the composition of the Nomination & Remuneration Committee is as under:

S.No	Name of Director	Category	Status
1.	Shri. Lal Chand Sharma	Non-Executive Director (Independent)	Chairman
2.	Shri Prakash Narayan Singh	Non-Executive Director (Independent)	Member
3.	Smt. Rakhi Verma	Non-Executive Director (Non-Independent)	Member

(c) Reconstitution of Stakeholder Relationship Committee by inducting Mr. Dev Kishan Chanda, Non-Executive Non- Independent Director as new Member of the Committee in place of Mr. Rajesh Mujoo. Post reconstitution, the composition of the Stakeholder Relationship Committee is as under:

S.No	Name of Director	Category	Status
1.	Shri Prakash Narayan Singh	Non-Executive Director (Independent)	Chairman
2.	Shri.Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member
3.	Smt. Rakhi Verma	Non-Executive Director (Non-Independent)	Member

(d) Reconstitution of Corporate Social Responsibility Committee by inducting Mr. Dev Kishan Chanda, Non- Executive Non- Independent Director as new Member of the Committee and Mr. Prakash Narayan Singh act as Chairman in place of Mr. Rajesh Mujoo. Post reconstitution, the composition of the Corporate Social Responsibility Committee is as under:

S.No	Name of Director	Category	Status
1.	Shri Prakash Narayan Singh	Non-Executive Director (Independent)	Chairman
2.	Shri.Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member
3.	Smt. Rakhi Verma	Non-Executive Director (Non-Independent)	Member

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	05-02-2022	Textual Information(1)
4	00407123	Dev Kishan Chanda	Non-Executive - Non Independent Director	Member	23-02-2021		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Rajesh Mujoo (DIN: 07751945) has resigned from Audit Committee of the Company with effect from February 05th , 2022 .
Textual Information(2)	Mr. Dev Kishan Chanda was appointed as member in the Audit committee of the Board in place of Mr. Rajesh Mujoo w.e.f 05-02-2022.

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	00196158	Lal Chand Sharma	Non-Executive - Independent Director	Chairperson	08-08-2002		Textual Information(1)
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		
4	07751945	Rajesh Mujoo	Non-Executive - Independent Director	Member	07-03-2017	05-02-2022	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Lal Chand Sharma (DIN : 00196158), Independent Director inducted as new Chairperson of the Nomination and Remuneration Committee in place of Mr. Rajesh Mujoo w.e.f 05.02.2022
Textual Information(2)	Mr. Rajesh Mujoo (DIN: 07751945) has resigned from Nomination and Remuneration Committee of the Company with effect from February 05th , 2022 .

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	00407123	Dev Kishan Chanda	Non-Executive - Non Independent Director	Member	23-02-2021		Textual Information(1)
3	07995132	Rakhi Verma	Non-Executive - Non Independent Director	Member	18-11-2017		
4	07751945	Rajesh Mujoo	Non-Executive - Independent Director	Member	07-03-2017	05-02-2022	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Dev Kishan Chanda was appointed as member in the Stake Holder realationship committee of the Board in place of Mr. Rajesh Mujoo w.e.f 05-02-2022.
Textual Information(2)	Mr. Rajesh Mujoo (DIN: 07751945) has resigned from Stakeholder's Relationship Committee with effect from February 05th , 2022 .

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	00076392	Prakash Narayan Singh	Non-Executive - Independent Director	Chairperson	30-05-2017		Textual Information(1)
2	07995132	Rakhi Verma	Non-Executive - Non Independent Director	Member	18-11-2017		
3	00407123	Dev Kishan Chanda	Non-Executive - Non Independent Director	Member	23-02-2021		Textual Information(2)
4	07751945	Rajesh Mujoo	Non-Executive - Independent Director	Member	07-03-2017	05-02-2022	Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Prakash Narayan Singh act as Chairman in place of Mr. Rajesh Mujoo w.e.f 05-02-2022.
Textual Information(2)	Mr. Dev Kishan Chanda was appointed as member in the Corporate Social Relationship committee of the Board in place of Mr. Rajesh Mujoo w.e.f 05-02-2022.
Textual Information(3)	Mr. Rajesh Mujoo (DIN: 07751945) has resigned from Corporate Social Responsibility Committee of the Company with effect from February 05th , 2022 .

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-10-2021				Yes	4	1
2	11-11-2021		12		Yes	6	3
3	29-11-2021		17		Yes	4	1
4	21-12-2021		21		Yes	4	1
5		21-01-2022	30		Yes	4	1
6		05-02-2022	14		Yes	6	3
7		10-02-2022	4		Yes	5	2
8		10-03-2022	27		Yes	4	1
9		31-03-2022	20		Yes	4	1

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-11-2021				Yes	3	3
2	Audit Committee	29-11-2021	17			Yes	3	3
3	Audit Committee	10-02-2022	72			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 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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.skpmil.com/
2	Terms and conditions of appointment of independent directors	Yes		https://www.skpmil.com/SKPDdocuments/InvestorsDoc/20210816083053-Nomination%20and%20Remuneration%20Policy.pdf
3	Composition of various committees of board of directors	Yes		https://www.skpmil.com/SKPDdocuments/InvestorsDoc/20220206090215-Resignation%20of%20Director%20Shri%20Rajesh%20Mujoo.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.skpmil.com/SKPDdocuments/InvestorsDoc/20210816083029-Whistle%20Blower%20Policy.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.skpmil.com/SKPDdocuments/InvestorsDoc/20210816083029-Whistle%20Blower%20Policy.pdf
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://www.skpmil.com/SKPDdocuments/InvestorsDoc/20210816083118-Policy%20on%20Related%20Party%20Transactions.pdf
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.skpmil.com/SKPDdocuments/InvestorsDoc/20210831101341-Familiarization%20Programme%20for%20Independent%20Directors.pdf

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.skpmil.com/Contact
11	email address for grievance redressal and other relevant details	Yes		cs@skpmil.com
12	Financial results	Yes		https://www.skpmil.com/FinancialResult
13	Shareholding pattern	Yes		https://www.skpmil.com/ShareholdingPattern
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with	NA		

	submission to stock exchange			
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.skpmil.com/Notice
18	Credit rating or revision in credit rating obtained	Yes		https://www.skpmil.com/InvestorInformation
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.skpmil.com/InvestorInformation
21	Materiality Policy as per Regulation 30	Yes		https://www.skpmil.com/SKPDdocuments/InvestorsDoc/20210816083217-Policy%20for%20determination%20of%20materiality%20of%20events%20and%20information.pdf
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		NA

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Ritika Priyam
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	Ritika Priyam
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Ritika priyam
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	19-04-2022

