

**General information about company**

Scrip code	531813
NSE Symbol	
MSEI Symbol	
ISIN	INE278001015
Name of the entity	GANGA PAPERS INDIA LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																									
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		No																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Temure 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	Ramesh Kumar Chaudhary	ABUPC0905H	00080136	Non-Executive - Non Independent Director	Chairperson related to Promoter		23-07-1952	No					NA		03-04-2006	29-09-2022			1	0	0	0		
2	Mr	Sandeep Kanoria	ABXPK3877H	00084506	Executive Director	Not Applicable	MD	20-08-1964	No					NA		03-04-2006	04-12-2022		60	1	0	0	0		
3	Mr	Amit Chaudhary	AFFPC7078H	00080093	Non-Executive - Non Independent Director	Not Applicable		24-05-1980	No					NA		15-01-2007	29-09-2021			1	0	1	1		
4	Mrs	Sadhana Kanoria	ALWPK2231J	00084309	Non-Executive - Non Independent Director	Not Applicable		12-07-1963	No					NA		05-01-2015	27-09-2019			1	0	0	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Committees) 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
5	Mr	Sanjeev Muralihal Jalan	ABEPJ9367J	00135055	Non-Executive - Independent Director	Not Applicable		24-06-1976	No					NA		02-12-2006	27-09-2019		60	1	1	1	1		
6	Mr	Sharwan Kumar Kanodia	AGHPK8094R	01176796	Non-Executive - Independent Director	Not Applicable		21-11-1951	No					NA		02-12-2006	27-09-2019		60	1	1	2	0		
7	Mr	Anjani Kumar Agrawal	AJYPA7886R	06652354	Non-Executive - Independent Director	Not Applicable		07-10-1974	No					NA		14-08-2013	27-09-2019		60	1	1	0	0		
8	Mr	Ratan Kumar Singh	AGZPS5391M	07131585	Non-Executive - Independent Director	Not Applicable		13-01-1959	No					NA		30-07-2020			60	1	1	0	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	00135055	Sanjeev Murarilal Jalan	Non-Executive - Independent Director	Chairperson	08-06-2007		
2	00080093	Amit Chaudhary	Non-Executive - Non Independent Director	Member	08-06-2007		
3	01176796	Sharwan Kumar Kanodia	Non-Executive - Independent Director	Member	08-06-2007		

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	00135055	Sanjeev Murarilal Jafan	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00080093	Amit Chaudhary	Non-Executive - Non Independent Director	Member	30-05-2014		
3	01176796	Sharwan Kumar Kanodia	Non-Executive - Independent Director	Member	30-05-2014		

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	00080093	Amit Chaudhary	Non-Executive - Non Independent Director	Chairperson	30-05-2014		
2	01176796	Sharwan Kumar Kanodia	Non-Executive - Independent Director	Member	30-05-2014		
3	00135055	Sanjeev Murarilal Jalan	Non-Executive - Independent Director	Member	06-04-2020		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-08-2022				Yes	8	6	2
2	30-09-2022		51		Yes	8	4	2
3		08-10-2022	7		Yes	8	4	2
4		14-11-2022	36		Yes	8	6	2

**Annexure I**

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2022				Yes	3	3	2	0
2	Audit Committee	14-11-2022	96			Yes	3	3	2	0
3	Nomination and remuneration committee	09-08-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	14-11-2022	96			Yes	3	3	2	0
5	Stakeholders Relationship Committee	14-11-2022				Yes	3	3	2	0

**Annexure I**

**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	Yes	
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 I****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 1000 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	Sandeep Kanoria
2	Designation	Managing Director

Signatory Details	
Name of signatory	Sandeep Kanoria
Designation of person	Managing Director
Place	Pune
Date	24-01-2023