



# Ganga Papers India Ltd.

CIN No.: L21012MH1985PTC035575

(Formerly Known as Kasat Paper & Pulp Ltd.)

Reg. Off.: Gat No. 241, Bebedohal, Tal- Maval, Dist, Pune - 410 506.

City Off.: D-8, Sanskriti Prangan Society, S. No. 131, Baner-Balewadi Road, Baner, Pune- 411 045.

Email : gangapapers@gmail.com

To,

Date: 29.01.2016

The Manager (Listing)  
Department of Corporate Services,  
Bombay Stock Exchange,  
Dalal Street, Mumbai-400001

Dear Sir,

In reference to the mail dated 29.01.2016 received from your goodself, we are enclosing herewith revised Quarterly Compliance report on Corporate Governance as required under Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended, 31<sup>st</sup> of December, 2015.

Further, we have uploaded the Quarterly Compliance report on Corporate Governance for the quarter ended, 31<sup>st</sup> of December, 2015 on the listing portal of BSE as on 13.01.2016.

You are kindly requested to take the same on record and acknowledge the receipt of the same.

THANKING YOU,  
For GANGA PAPERS INDIA LIMITED

*Sandeep Kanoria.*

Designation: Managing Director

NAME: Sandeep Kanoria

DIN: 00084506

23, Jawahar Nagar Colony, Bhelupur,  
Varanasi, 221005, Uttar Pradesh, India



**Annexure: Corporate Governance under Regulation 27(2).**



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ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity- GANGA PAPERS INDIA LIMITED
2. Quarter ending- 31st of December, 2015

## I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure*	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)
Mr.	Ramesh Chaudhary	ABUPC0905H/00080136	Non-Executive Chairman	26/10/2006	-	1	NIL	NIL
Mr.	Sandeep Kanoria	ABXPK3877H/00084506	Managing Director	08/06/2012	-	1	NIL	NIL
Mr.	Amit Chaudhary	AEFPC7078H/00080093	Non-Executive Director	29/09/2007	-	1	3	1
Mr.	Sanjeev Jalan	ABEPJ9367J/00135055	Independent Director	30/09/2014	5 Years	1	2	2
Mr.	Sharwan Kanodia	AGHPK8094R/01176796	Independent Director	30/09/2014	5 Years	1	2	NIL
Mr.	Anjani Agrawal	AJYPA7886R/06652354	Independent Director	30/09/2014	5 Years	1	NIL	NIL
Ms.	Sadhana Kanoria	ALWPK2231J/00084309	Non-Executive Women Director	30/09/2015	-	1	NIL	NIL

PAN number of any director would not be displayed on the website of Stock Exchange

Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Sanjeev Jalan, Amit Chaudhary, Sharwan Kanodia	Independent Director - Chairperson, Non-Executive Director, Independent Director
2. Nomination & Remuneration Committee	Sanjeev Jalan, Amit Chaudhary, Sharwan Kanodia	Independent Director - Chairperson, Non-Executive Director, Independent Director
3. Risk Management Committee(if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee'	Amit Chaudhary, Sharwan kanodia	Non-Executive Director - Chairperson, Member

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen



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III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
14/08/2015	13/11/2015	90 days	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
Audit Committee 13/11/2015	All the members of the committee present in the Meeting (3 Directors)	14/08/2015	90 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)refer note below	
Whether prior approval of audit committee obtained		NA	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
Note			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2. If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
d. Risk management committee (applicable to the top 100 listed entities)			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
4. 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.			
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:			
Sandeep Kanoria.			
SANDEEP KANORIA Managing Director			
			
Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by listed entity and instead a statement "same as previous quarter" may be given.			