

<b>General information about company</b>	
Scrip code	531813
Name of the entity	GANGA PAPERS INDIA LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	AMIT CHAUDHARY	AEFPC7078H	00080093	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	29-09-2007			1	1	1	
2	Mr	RAMESH KUMAR CHAUDHARY	ABUPC0905H	00080136	Non-Executive - Non Independent Director	Chairperson		03-04-2006			1	1	0	
3	Mr	SANDEEP KANORIA	ABXPK3877H	00084506	Executive Director	Not Applicable	MD	04-12-2017			1	1	0	
4	Mr	SHARWAN KUMAR KANODIA	AGHPK8094R	01176796	Non-Executive - Independent Director	Not Applicable		30-09-2014		39	1	2	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
5	Mrs	SADHANA KANORIA	ALWPK2231J	00084309	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			1	0	0	
6	Mr	SANJEEV MURARILAL JALAN	ABEPJ9367J	00135055	Non-Executive - Independent Director	Not Applicable		30-09-2014		39	1	1	2	
7	Mr	ANJANI KUMAR AGRAWAL	AJYPA7886R	06652354	Non-Executive - Independent Director	Not Applicable		30-09-2014		39	1	0	0	

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	14-09-2017		
2		03-10-2017	18
3		04-12-2017	61
4		21-12-2017	16

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee		Yes	All members of the Committee were present in the Meeting	14-08-2017	30	
2	Audit Committee	04-12-2017	Yes	All members of the Committee were present in the Meeting	14-09-2017	80	
3	Nomination and remuneration committee		Yes	All members of the Committee were present in the Meeting	14-08-2017	16	
4	Nomination and remuneration committee	04-12-2017	Yes	All members of the Committee were present in the Meeting	31-08-2017	94	
5	Stakeholders Relationship Committee	03-10-2017	Yes	All members of the Committee were present in the Meeting	14-08-2017	49	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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



<b>Signatory Details</b>	
Name of signatory	Amit Chaudhary
Designation of person	Director
Place	Pune
Date	09-01-2018

