

General information about company

Scrip code	531813
NSE Symbol	
MSEI Symbol	
ISIN	INE278O01015
Name of the entity	Ganga Papers India Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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										Yes					
Whether Chairperson is related to MD or CEO										Yes					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
Amesh Kumar Sridhar	ABUPC0905H	00080136	Non-Executive - Non Independent Director	Chairperson		23-07-1952	03-04-2006	29-09-2017		1	0	0	0		
Indeep Anand	ABXPK3877H	00084506	Executive Director	Not Applicable	MD	20-08-1964	03-04-2006	04-12-2017		60	1	0	0	0	
Sanjay Kumar	AEFPC7078H	00080093	Non-Executive - Non Independent Director	Not Applicable		24-05-1980	15-01-2007	28-09-2018		1	0	1	1		
Prashant Kumar	ALWPK2231J	00084309	Non-Executive - Non Independent Director	Not Applicable		12-07-1963	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

Wether 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	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
5	Mr	Sanjeev Murarilal Jalan	ABEPJ9367J	00135055	Non-Executive - Independent Director	Not Applicable		24-06-1976	02-12-2006	27-09-2019		60	1	1	0	1	
6	Mr	Sharwan Kumar Kanodia	AGHPK8094R	01176796	Non-Executive - Independent Director	Not Applicable		21-11-1951	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	14-08-2013	27-09-2019		60	1	1	0	0	
8	Mr	Arvind Nath Tiwari	ADOPT8723E	08370977	Non-Executive - Independent Director	Not Applicable		20-08-1952	14-02-2019			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 Jalan	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00080093	Amit Chaudhary	Non-Executive - Non Independent Director	Member	30-05-2014		
3	06652354	Anjani Kumar Agrawal	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		

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

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	30-05-2019				Yes		
2	19-06-2019		19		Yes		
3		05-07-2019	15		Yes	3	0
4		13-08-2019	38		Yes	8	4

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-05-2019				Yes		
2	Audit Committee	13-08-2019	74			Yes	3	2
3	Nomination and remuneration committee	19-06-2019				Yes		
4	Nomination and remuneration committee	12-08-2019	53			Yes	3	2
5	Stakeholders Relationship Committee	30-05-2019				Yes		
6	Stakeholders Relationship Committee	12-08-2019	73			Yes	2	1

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	NA	

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	Amit Chaudhary
2	Designation	Director

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

Annexure III		
1	Name of signatory	Amit Chaudhary
2	Designation	Director

Signatory Details	
Name of signatory	Amit Chaudhary
Designation of person	Director
Place	Pune
Date	01-10-2019

