

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	Quarterly
Date of Report	31-12-2019
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																		
Whether 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	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	No
Ramesh Kumar Chaudhary	ABUPC0905H	00080136	Non-Executive - Non Independent Director	Chairperson related to Promoter		23-07-1952	NA		03-04-2006	29-09-2017		1	0	0	0			
Sandeep Kanoria	ABXPK3877H	00084506	Executive Director	Not Applicable	MD	20-08-1964	NA		03-04-2006	04-12-2017		60	1	0	0	0		
Amit Chaudhary	AEFPC7078H	00080093	Non-Executive - Non Independent Director	Not Applicable		24-05-1980	NA		15-01-2007	28-09-2018		1	0	1	1			
Sadhana Kanoria	ALWPK2231J	00084309	Non-Executive - Non Independent Director	Not Applicable		12-07-1963	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 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 Chair in Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Sanjeev Murarilal Jalan	ABEPJ9367J	00135055	Non-Executive - Non Independent Director	Not Applicable		24-06-1976	NA		02-12-2006	27-09-2019		60	1	1	0	1
6	Mr	Sharwan Kumar Kanodia	AGHPK8094R	01176796	Non-Executive - Non Independent Director	Not Applicable		21-11-1951	NA		02-12-2006	27-09-2019		60	1	1	2	0
7	Mr	Anjani Kumar Agrawal	AJYPA7886R	06652354	Non-Executive - Non Independent Director	Not Applicable		07-10-1974	NA		14-08-2013	27-09-2019		60	1	1	0	0
8	Mr	Arvind Nath Tiwari	ADOPT8723E	08370977	Non-Executive - Non Independent Director	Not Applicable		20-08-1952	NA		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	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		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	05-07-2019				Yes		
2	13-08-2019				Yes		
3		14-11-2019	92		Yes	5	2
4		21-12-2019	36		Yes	3	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*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2019				Yes		
2	Audit Committee	14-11-2019				Yes	3	2
3	Nomination and remuneration committee	12-08-2019				Yes		
4	Stakeholders Relationship Committee	12-08-2019				Yes		
5	Stakeholders Relationship Committee	14-11-2019				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	Sandeep Kanoria
2	Designation	Managing Director

Signatory Details	
Name of signatory	Sandeep Kanoria
Designation of person	Managing Director
Place	Pune
Date	06-01-2020

