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7/Govt/SE-8  
January 15, 2016

By Courier

**Bombay Stock Exchange Limited  
Department of Corporate Service  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Fax No.(022) 2272 3121**

Dear Sir,

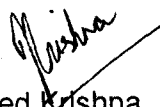
**Sub: Corporate Governance Report**

Kindly find enclosed herewith Corporate Governance Report for the quarter ended December 31, 2015 under regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope, you will find the same in order.

Thanking you,

Yours faithfully,  
**for Yash Papers Limited**

  
Ved Krishna  
Managing Director  
DIN : 00182260

**Encl: As above.**

## ANNEXURE I

1. Name of Listed Entity : Yash Papers Limited  
 2. Quarter ending : 31<sup>st</sup> 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	Number of membership 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.	Kaikobad Dorab Pudumjee	ABKPP5506D 01594401	Chairman & Independent Director	09/08/2014	5 Years upto 31/03/2019	2	1	1
Mr.	Ved Krishna	AJRPK1551C 00182260	Managing Director (Promoter)	09/08/2014	3 Years upto 08/08/2017	1	1	-
Mr.	Narendra Kumar Agrawal	ABQPA2664M 05281887	Director Works (Whole-time-director)	09/08/2014	3 Years upto 08/08/2018	1	1	-
Mr.	Gyanendra Nath Gupta	AAGPG2885F 00027502	Independent Director	09/08/2014	5 Years upto 31/03/2019	10	1	3
Mrs.	Manjula Jhunhunwala	ABSPJ4695H 00192901	Non-Independent Director (Promoter)	17/06/1981	5 Years upto 31/03/2019	1	1	-
Ms.	Kimberly Ann McArthur	BYEPM4617C 05206436	Independent Director	09/08/2014	5 Years upto 31/03/2019	1	1	-

for Yash Papers Ltd.

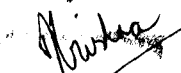
*Ved Krishna*  
 Ved Krishna  
 Managing Director

Dr.	Indroneel Banerjee	AISPB1599B 06404397	Independent Director	09/08/2014	5 Years upto 31/03/2019	1	3	-
Mr.	Jaideep Narain Mathur	AEMPM1275P 06560639	Independent Director	09/08/2014	5 Years upto 31/03/2019	1	1	-
Mr.	Mudar Patherya	AFLPP0747F 01377691	Independent Director	09/08/2014	5 Years upto 31/03/2019	7	1	-
Mr.	Atul Kumar Gupta	ACNPG5646B 01734070	Independent Director	09/08/2014	5 Years upto 31/03/2019	3	1	-

## II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/ Non-Executive/Independent/ Nominee)
1. Audit Committee	Mr. Gyanendra Nath Gupta Mr. Atul Kumar Gupta Dr. Indroneel Banerjee	Chairman, Independent, Non-Executive Independent, Non-Executive Independent, Non-Executive
2. Nomination & Remuneration Committee	Mr. Gyanendra Nath Gupta	Chairman, Independent, Non-Executive
	Dr. Indroneel Banerjee	Independent, Non-Executive
	Mr. Atul Kumar Gupta	Independent, Non-Executive
3. Risk Management Committee (if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	Dr. Indroneel Banerjee	Chairman, Independent, Non-Executive
	Mrs. Manjula Jhunhunwala	Non-Independent, Non-Executive
	Ms. Kimberly Ann McArthur	Independent, Non-Executive

For Yash Papers Ltd.

  
Ved Krishna  
Managing Director

<b>III. Meeting of Board of Directors</b>			
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 meetings in number of days	
24/07/2015 26/09/2015	14/11/2015	48 days	
<b>IV. Meeting of Audit Committee</b>			
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
13/11/2015	Yes	24/07/2015	111 days
<b>V. Related Party Transactions</b>			
<b>Subject</b>		<b>Compliance Status (Yes/No/NA)</b>	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
<b>VI. Affirmations</b>			
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (applicable to the top 100 listed entities)</li> </ol> </li> <li>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure</li> </ol>			

for Yash Papers Ltd.

Ved Krishna  
Managing Director

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. The 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: Not Applicable

For Yash Papers Ltd.



Ved Krishna  
Managing Director

Name & Designation

Managing Director



Scrp Code :518030

Scrp Name :KABIR PAPERS LTD.

Scrp ID :15012016228098

Scrp Type :Equity

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You have successfully filed the documents for **Corporate Governance report - Equity &NCD - Reg. 27(2); IDR -chp VII - Reg. 72 December 2015 quarter** , which are subject to verification by the Exchange.

Your Transaction Number for this submission is **15012016228098** dated **Jan 15, 2016**

Please mention above Transaction Number for any future communication for this submission.

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## Ministry of Corporate Affairs

User ID: SKSRIVASTAV

## Companies/ LLPs in which a person is/ was a director/ designated partner

DIN/DPIN: 01594401

Date: 14/01/16 03:40:48 P.M.

Name: KAIKOBAD DORAB PUDUMJEE

S.No.	CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
1	L24231UP1981PLC005294	YASH PAPERS LIMITED	Director	09/08/2014	30/06/2007	-	Active	NO
2	U21017PN2008PTC131403	AMASHT PAPER HYGIENE PRODUCTS PRIVATE LIMITED	Director	12/02/2008	12/02/2008	-	Active	NO

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## Ministry of Corporate Affairs

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## Companies/ LLPs in which a person is/ was a director/ designated partner

DIN/DPIN: 00182260

Date: 14/01/16 03:41:55 P.M.

Name: VED KRISHNA

S.No.	CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
1	L24231UP1981PLC005294	YASH PAPERS LIMITED	Managing director	09/08/2014	30/05/1999	-	Active	NO
2	U74999UP2006PLC031610	SATORI GLOBAL LIMITED	Director	20/06/2011	13/04/2006	-	Active	NO
3	U51109UP1984PLC006610	YASH AGRO PRODUCTS LIMITED	Director	28/07/2007	07/04/2007	-	Active	NO
4	U74899DL1980PTC010770	ARTECH INFOSYSTEMS PRIVATE LIMITED	Director	30/09/2010	16/03/2010	16/11/2015	Active	NO
5	U40100UP2014PLC062981	Yash Ecoenergy Limited	Director	27/02/2014	27/02/2014	-	Active	NO
6	U40100UP2014PLC062982	Yash Skills Limited	Director	27/02/2014	27/02/2014	-	Active	NO



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**Ministry of Corporate Affairs**

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**Companies/ LLPs in which a person is/ was a director/ designated partner**

DIN/DPIN: 05281887

Date: 14/01/16 03:43:48 P.M.

Name: NARENDRA KUMAR AGRAWAL

S.No.	CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
1	L24231UP1981PLC005294	YASH PAPERS LIMITED	Whole-time director	29/09/2012	10/05/2012	-	Active	NO

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## Companies/ LLPs in which a person is/ was a director/ designated partner

DIN/DPIN: 00027502

Date: 14/01/16 03:44:40 P.M.

Name: GYANENDRA NATH GUPTA

S.No.	CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
1	L24231UP1981PLC005294	YASH PAPERS LIMITED	Director	09/08/2014	16/05/1984	-	Active	NO
2	U74899DL1990PTC039507	HIRANYAMAI INVESTMENTS PRIVATE LIMITED	Director	14/03/1990	14/03/1990	-	Active	NO
3	L99999UP1986PLC007621	ASIAN FERTILIZERS LIMITED	Director	26/09/2014	01/01/1992	-	Active	NO
4	L29113DL1984PLC018229	FLEX ENGINEERING LIMITED	Director	27/12/1993	27/12/1993	-	Amalgamated	NO
5	L65910MH1990PLC059499	India Home Loan Limited	Director	21/11/1994	21/11/1994	21/08/2008	Active	NO
6	L15133UR1990PLC023970	FLEX FOODS LIMITED	Director	23/08/2014	28/07/1999	-	Active	NO
7	U67120DL2003PTC119449	MICRO VENTURE HOLDINGS PRIVATE LIMITED	Director	19/09/2003	19/09/2003	07/10/2014	Active	NO
8	U65921DL2007PTC158364	ARTISANS MICRO FINANCE PRIVATE LIMITED	Director	22/07/2008	26/02/2007	23/04/2013	Active	NO
9	U65999MH2010PTC198556	RIVI FIRE FIGHTING PRIVATE LIMITED	Director	06/01/2010	06/01/2010	-	Active	NO
10	U65991DL1996PLC083806	SMCC CONSTRUCTION INDIA LIMITED	Director	26/06/2015	31/03/2015	-	Active	NO

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## Companies/ LLPs in which a person is/ was a director/ designated partner

DIN/DPIN: 00192901

Date: 14/01/16 03:47:16 P.M.

Name: MANJULA JHUNJHUNWALA

S.No.	CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
1	L24231UP1981PLC005294	YASH PAPERS LIMITED	Director	17/06/1981	17/06/1981	-	Active	NO
2	U51109UP1984PLC006610	YASH AGRO PRODUCTS LIMITED	Director	16/05/1989	16/05/1989	-	Active	NO
3	U01122UP1995PLC017364	RAM BAGH ORCHARDS LIMITED	Director	02/01/1995	02/01/1995	09/01/2007	Active	YES
4	U40100UP2014PLC062982	Yash Skills Limited	Director	27/02/2014	27/02/2014	-	Active	NO

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**Companies/ LLPs in which a person is/ was a director/ designated partner**

DIN/DPIN: 05206436

Date: 14/01/16 03:48:44 P.M.

Name: **KIMBERLY ANN MCARTHUR**

S.No.	CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
1	L24231UP1981PLC005294	YASH PAPERS LIMITED	Director	09/08/2014	13/02/2012	-	Active	NO
2	U40100UP2014PLC062981	Yash Ecoenergy Limited	Director	27/02/2014	27/02/2014	-	Active	NO

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## Companies/ LLPs in which a person is/ was a director/ designated partner

DIN/DPIN: 06404397

Date: 14/01/16 04:04:52 P.M.

Name: INDRONEEL BANERJEE

S.No.	CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
1	L24231UP1981PLC005294	YASH PAPERS LIMITED	Director	09/08/2014	11/08/2012	-	Active	NO

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**Companies/ LLPs in which a person is/ was a director/ designated partner**

DIN/DPIN: 06560639

Date: 14/01/16 04:06:42 P.M.

Name: **JAIDEEP NARAIN MATHUR**

S.No.	CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
1	L24231UP1981PLC005294	YASH PAPERS LIMITED	Director	09/08/2014	23/03/2013	-	Active	NO

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## Companies/ LLPs in which a person is/ was a director/ designated partner

DIN/DPIN: 01377691

Date: 14/01/16 04:07:53 P.M.

Name: MUDAR PATHERYA

S.No.	CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
1	U45201WB1993PTC060741	TRISYS COMMUNICATIONS PVT LTD	Director	16/11/1993	16/11/1993	-	Active	NO
2	U64201WB2000PTC091715	TRISYS ON-THE-NET PRIVATE LIMITED	Director	19/04/2007	19/04/2007	-	Active	NO
3	U51109WB2008PTC127707	OLYMPIC VINCOM PRIVATE LIMITED	Director	10/03/2010	10/03/2010	-	Converted to LLP	NO
4	U22110WB2011PTC166994	KOLKATA RISING PUBLICATIONS PRIVATE LIMITED	Director	30/08/2011	30/08/2011	-	Active	NO
5	U51909WB2012PTC179790	RASHIDHAN EXPORTS PRIVATE LIMITED	Director	11/02/2013	11/02/2013	-	Active	NO
6	L24231UP1981PLC005294	YASH PAPERS LIMITED	Director	09/08/2014	25/05/2013	-	Active	NO
7	AAD-5647	OLYMPIC VINCOM LLP	Designated Partner	18/03/2015	18/03/2015	-	Active	NO

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## Companies/ LLPs in which a person is/ was a director/ designated partner

DIN/DPIN: 01734070

Date: 14/01/16 04:10:27 P.M.

Name: ATUL KUMAR GUPTA

S.No.	CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
1	U65910UP1972SGC003525	THE PRADESHIYA INDUSTRIAL AND INVESTMENT CORPORATION OF UTTAR PRADESH LIMITED	Director	13/06/2007	13/06/2007	-	Active	NO
2	U24110MH1993PLC070713	INDOFIL INDUSTRIES LIMITED	Nominee director	17/08/2007	14/06/2007	13/02/2009	Active	NO
3	L65993UP1965PLC003082	MODIPON LIMITED	Nominee director	23/06/2007	23/06/2007	29/12/2007	Active	NO
4	U26960UP1961SGC002834	U.P.STATE INDUSTRIAL DEVELOPMENT CORPORATION LIMITED	Director	09/07/2007	09/07/2007	22/10/2007	Active	NO
5	U91990UP1899NPL000033	THE MAHOMED BAGH CLUB LIMITED	Director	29/08/2009	26/05/2008	28/08/2010	Active	NO
6	L24231UP1981PLC005294	YASH PAPERS LIMITED	Director	09/08/2014	15/05/2014	-	Active	NO
7	L16004MH1936PLC008587	GODFREY PHILLIPS INDIA LIMITED	Director	29/09/2015	20/06/2015	-	Active	NO