

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	: 1507201910534827	Date & Time	: 15/07/2019 10:53:48 PM
Scrip Code	: 516030		
Entity Name	: Yash Papers Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2019		
Mode	: E-Filing		

General information about company	
Script code	516030
NSE Symbol	
MSEI Symbol	
ISIN	INE551D01018
Name of the entity	Yash Papers 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	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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 No

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
KAIKOBAD DORAB PUDUMJEE	ABKPP5506D	01594401	Non-Executive - Independent Director	Chairperson		10-12-1942	30-06-2007	27-04-2019		60	1	1	0	0	
VED KRISHINA	AJRPK1551C	00182260	Executive Director	Not Applicable		18-06-1975	30-05-1999	02-09-2017			1	1	1	0	
JAGDEEP HINDU	AAZPH8476N	07639849	Executive Director	Not Applicable	CEO-MD	17-01-1972	22-10-2016	02-09-2017			1	0	1	0	
NAGENDRA KUMAR AGRAWAL	ABQPA2664M	05281887	Executive Director	Not Applicable		15-04-1971	10-05-2012	24-07-2018			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)	No pro I
5	Mr	GYANENDRA NATH GUPTA	AAGPG2885F	00027502	Non-Executive - Independent Director	Not Applicable		23-07-1931	16-05-1984	27-04-2019		60	1	2	1	1	
6	Mrs	MANJULA JHUNJHUNWALA	ABSPJ4695H	00192901	Non-Executive - Non Independent Director	Not Applicable		19-03-1952	17-06-1981	02-09-2018			1	0	1	0	
7	Mrs	KIMBERLY ANN MCARTHUR	BYEPM4617C	05206436	Non-Executive - Non Independent Director	Not Applicable		19-05-1974	13-02-2012	22-09-2018			1	0	0	0	
8	Mr	INDRONEEL BANERJEE	AISPBI599B	06404397	Non-Executive - Independent Director	Not Applicable		29-11-1974	11-08-2012	22-09-2018		60	1	1	2	1	

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
9	Mr	JAIDEEP NARAIN MATHUR	AEMPM1275P	06560639	Non-Executive - Independent Director	Not Applicable		19-08-1963	23-03-2013	22-09-2018		60	1	1	0	0	
10	Mr	ATUL KUMAR GUPTA	ACNPG5646B	01734070	Non-Executive - Independent Director	Not Applicable		01-04-1951	15-05-2014	22-09-2018		60	1	1	1	0	
11	Mr	IMANUL HAQUE	ABBPH6648F	00001284	Non-Executive - Independent Director	Not Applicable		19-07-1965	06-02-2016	22-09-2018		60	1	1	0	0	
12	Mr	PRADEEP VASANT DHOBALE	ABVPD5587B	00274636	Non-Executive - Independent Director	Not Applicable		06-12-1955	02-09-2017	22-09-2018		60	1	1	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	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)	No of post of
13	Mr	SRINIVAS VISHNUBHATLA	ABNPV7290H	07274232	Non-Executive - Independent Director	Not Applicable		29-04-1968	01-12-2017	22-09-2018		60	1	1	0	0	
14	Mr	BASANT KUMAR KHAITAN	AFWPK4313D	00117129	Non-Executive - Independent Director	Not Applicable		08-02-1954	19-05-2018	22-09-2018		60	3	3	3	0	

Audit Committee Details								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson			
					Yes	Date of Appointment	Date of Cessation	Remarks
1	00027502	GYANENDRA NATH GUPTA	Non-Executive - Independent Director	Chairperson		09-08-2014		
2	01734070	ATUL KUMAR GUPTA	Non-Executive - Independent Director	Member		15-05-2014		
3	00182260	VED KRISHNA	Executive Director	Member		05-02-2016		
4	07639849	JAGDEEP HIRA	Executive Director	Member		11-08-2018		
5	00117129	BASANT KUMAR KHAITAN	Non-Executive - Independent Director	Member		11-08-2018		
6	00274636	PRADEEP VASANT DHOBALÉ	Non-Executive - Independent Director	Member		11-08-2018		

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	00027502	GYANENDRA NATH GUPTA	Non-Executive - Independent Director	Chairperson	09-08-2014		
2	01734070	ATUL KUMAR GUPTA	Non-Executive - Independent Director	Member	15-05-2014		
3	06404397	INDRONEEL BANERJEE	Non-Executive - Independent Director	Member	09-08-2014		

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	06404397	INDRONEEL BANERJEE	Non-Executive - Independent Director	Chairperson	27-06-2014		
2	00192901	MANJULA JHUNJHUNWALA	Non-Executive - Non Independent Director	Member	27-06-2014		
3	05206436	KIMBERLY ANN MCARTHUR	Non-Executive - Non Independent Director	Member	04-07-2014		

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

Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes		
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	05206436	KIMBERLY ANN MCARTHUR	Non-Executive - Non Independent Director	Chairperson	04-07-2014			
2	00192901	MANJULA JHUNJHUNWALA	Non-Executive - Non Independent Director	Member	04-07-2014			
3	06404397	INDRONEEL BANERJEE	Non-Executive - Independent Director	Member	04-07-2014			
4	05281887	NARENDRA KUMAR AGRAWAL	Executive Director	Member	04-07-2014			

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00117129	BASANT KUMAR KHAITAN	STRATEGIC COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	01594401	KAIKOBAD DORAB PUDUMJEE	STRATEGIC COMMITTEE	Non-Executive - Independent Director	Member	
3	06560639	JAIDEEP NARAIN MATHUR	STRATEGIC COMMITTEE	Non-Executive - Independent Director	Member	
4	03472505	DURGAVAS GANDIKOTA	STRATEGIC COMMITTEE	Member	Member	
5	00182260	VED KRISHNA	STRATEGIC COMMITTEE	Executive Director	Member	
6	00001284	IMANUL HAQUE	STRATEGIC COMMITTEE	Non-Executive - Independent Director	Member	
7	00274636	PRADEEP VASANT DHOBAL	STRATEGIC COMMITTEE	Non-Executive - Independent Director	Member	
8	07274232	SRINIVAS VISHNUBHATLA	IT COMMITTEE	Non-Executive - Independent Director	Chairperson	
9	00015185	SONALI TIPRE	IT COMMITTEE	Member	Member	

Annexure I							
Annexure I							
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	05-02-2019				Yes	11	7
2	30-03-2019		52		Yes	7	3
3		11-05-2019	41		Yes	10	5

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	04-02-2019				Yes		
2	Audit Committee	10-05-2019	94			Yes	4	3
3	Corporate Social Responsibility Committee	16-02-2019				Yes		
4	Corporate Social Responsibility Committee	10-05-2019	82			Yes	3	1
5	Stakeholders Relationship Committee	08-01-2019				Yes	3	1
6	Stakeholders Relationship Committee	12-04-2019	93			Yes	3	1

Annexure I

Annexure I								
IV. Meeting of Committees								
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*
-	Stakeholders Relationship Committee	17-06-2019	65			Yes	3	1
8	Other Committee	04-02-2019		STRATEGIC COMMITTEE		Yes		
9	Other Committee	27-03-2019		STRATEGIC COMMITTEE		Yes		
10	Other Committee	10-05-2019		STRATEGIC COMMITTEE		Yes	4	2
11	Other Committee	04-02-2019		IT COMMITTEE		Yes		
12	Other Committee	10-05-2019	94	IT COMMITTEE		Yes	1	1

Annexure I			
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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 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

Annexure 1		
Sl	Subject	Compliance status
1	Name of signatory	Jagdeep Hira
2	Designation	Managing Director

Signatory Details	
Name of signatory	Jagdeep Hira
Designation of person	Managing Director
Place	Ayodhya
Date	15-07-2019

