

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0901201811072527	Date & Time	: 09/01/2018 11:07:26 AM
Scrip Code	: 516030		
Entity Name	: Yash Papers Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2017		
Mode	: E-Filing		

<b>General information about company</b>	
Scrip code	516030
Name of the entity	Yash Papers 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

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## 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	KAIKOBAD DORAB PUDUMJEE	ABKPP5506D	01594401	Non-Executive - Independent Director	Chairperson		09-08-2014		60	1	0	0	
2	Mr	VED KRISHNA	AJRPK1551C	00182260	Executive Director	Not Applicable	MD	02-09-2017			1	1	0	
3	Mr	JAGDEEP HIRA	AZPI18476N	07639849	Executive Director	Not Applicable	CEO-MD	02-09-2017			1	1	0	
4	Mr	PRADEEP VASANT DHOBALÉ	ABVPD5567B	00274636	Non-Executive - Independent Director	Not Applicable		25-09-2017		0	1	0	0	

## Annexure I

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## 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	Mr	ATUL KUMAR GUPTA	ACNPG5646B	01734070	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	2	1	0	
6	Mr	JAIDEEP NARAIN MATHUR	AEMPM1275P	06560639	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	1	0	0	
7	Mr	IMANUL HAQUE	ABBPH6648F	00001284	Non-Executive - Independent Director	Not Applicable		06-02-2016		60	1	0	0	
8	Mr	INDRONEEL BANERJEE	AISPBI599B	06404397	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	1	2	1	

## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

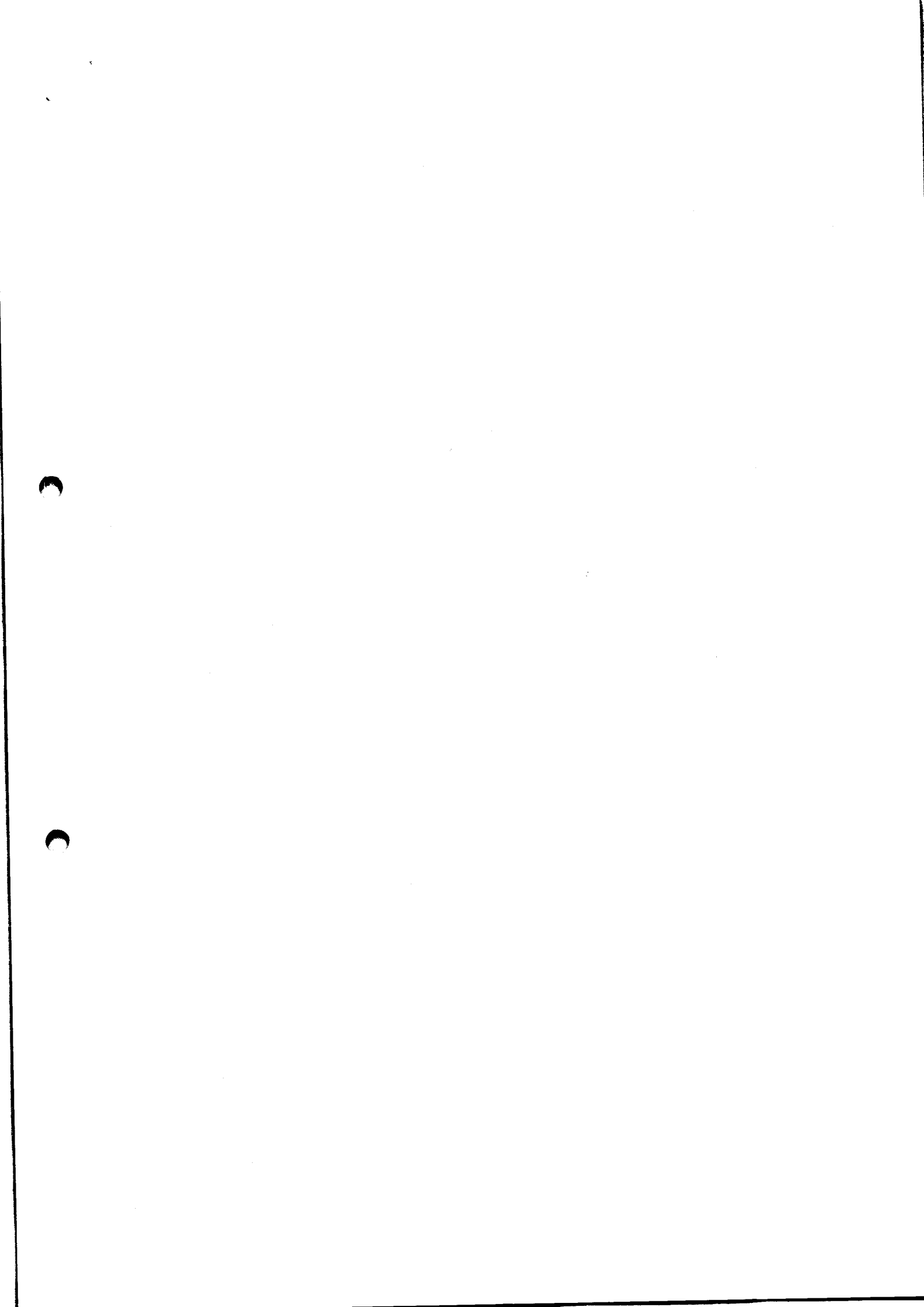
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of 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
9	Mr	NARENDRA KUMAR AGARWAL	ABQPA2664M	05281887	Executive Director	Not Applicable		24-07-2015			1	0	0	
10	Mrs	KIMBERLY ANN McARTHUR	BYEPM4617C	05206436	Non-Executive - Non Independent Director	Not Applicable		09-08-2014			1	1	0	
11	Mrs	MANJULA JHUNJHUNWALA	ABSPJ4695H	00192901	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	09-08-2014			1	1	0	
12	Mr	GYANENDRA NATH GUPTA	AAGPG2885F	00027502	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	1	1	1	

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## 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
13	Mr	SRINIVAS VISHNUBHATLA	ABNPV7290H	07274232	Non-Executive - Independent Director	Not Applicable		02-12-2017		0	1	1	0	
14	Mr	HIMANSHU KAPOOR	ABAPK7190E	07926807	Non-Executive - Non Independent Director	Not Applicable		01-09-2017	06-11-2017		0	0	0	





Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	GYANENDRA NATH GUPTA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	ATUL KUMAR GUPTA	Non-Executive - Independent Director	Member	
3	Audit Committee	INDRONEEL BANERJEE	Non-Executive - Independent Director	Member	
4	Audit Committee	VED KRISHNA	Executive Director	Member	
5	Audit Committee	SRINIVAS VISHNUBHATLA	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	INDRONEEL BANERJEE	Non-Executive - Independent Director	Chairperson	
7	Stakeholders Relationship Committee	MANJULA JHUNJUNWALA	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	KIMBERLY ANN McARTHUR	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	GYANENDRA NATH GUPTA	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	ATUL KUMAR GUPTA	Non-Executive - Independent Director	Member	

## Annexure 1

## II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	INDRONEEL BANERJEE	Non-Executive - Independent Director	Member	
12	Other Committee	BASANT KUMAR KHAITAN	Member	Chairperson	STRATEGIC COMMITTEE
13	Other Committee	KAIKOBAD DORAB PUDUMJEE	Non-Executive - Independent Director	Member	STRATEGIC COMMITTEE
14	Other Committee	JAIDEEP NARAIN MATHUR	Non-Executive - Independent Director	Member	STRATEGIC COMMITTEE
15	Other Committee	SONALI TIPRE	Member	Member	STRATEGIC COMMITTEE
16	Other Committee	VED KRISHNA	Executive Director	Member	STRATEGIC COMMITTEE
17	Other Committee	IMANUL HAQUE	Non-Executive - Independent Director	Member	STRATEGIC COMMITTEE
18	Other Committee	DURGAVAS GANDIKOTA	Member	Member	STRATEGIC COMMITTEE
19	Other Committee	PRADEEP VASANT DHOBALÉ	Non-Executive - Independent Director	Member	STRATEGIC COMMITTEE
20	Other Committee	KIMBERLY ANN McARTHUR	Non-Executive - Non Independent Director	Chairperson	SUSTAINABILITY COMMITTEE

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
21	Other Committee	INDRONEEL BANERJEE	Non-Executive - Independent Director	Member	SUSTAINABILITY COMMITTEE
22	Other Committee	MANJULA JHUNJUNWALA	Non-Executive - Non Independent Director	Member	SUSTAINABILITY COMMITTEE
23	Other Committee	NARENDRA KUMAR AGRAWAL	Executive Director	Member	SUSTAINABILITY COMMITTEE

<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	21-07-2017		
2	02-09-2017		42
3	25-09-2017		22
4		06-11-2017	41
5		14-11-2017	7
6		01-12-2017	16

## Annexure 1

## IV. Meeting of Committees

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	01-12-2017	Yes	3 members were present out of members	01-09-2017	90	
2	Nomination and remuneration committee	01-12-2017	Yes	3 members were present out of 3 members	25-09-2017	66	
3	Stakeholders Relationship Committee	14-10-2017	Yes	3 members were present out of 3 members	07-07-2017	98	
4	Other Committee	01-12-2017	Yes	4 members were present out of 8 members	01-09-2017	90	Strategic Committee

**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	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

<b>Signatory Details</b>	
Name of signatory	Ved Krishna
Designation of person	Managing Director
Place	Faizabad
Date	09-01-2018



