

Corporate Governance : Quarter ending : Jun-2016

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Quarter Ending :Jun-2016

Annexure 1 Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	GANPATRAJ LALCHAND CHOWDHARY	Non-Executive - Non Independent Director,Chairperson,Shareholder Director	23 Jun 2015	-	-	-	3	2	1
Mr	SIDDHARTH GANPATRAJ CHOWDHARY	Non-Executive - Non Independent Director,Shareholder Director	23 Jun 2015	-	-	-	2	1	0
Mr	VAISHNAV DAS BAJAJ	Executive Director,CEO	11 Sep 2013	-	16 Jun 2016	-	1	0	0
Mr	UTKARSH BHIKHOOBHAI SHAH	Non-Executive - Independent Director,Shareholder Director	21 Sep 2015	-	-	6.00	2	1	0
Mr	MURLI RANGANATHAN	Non-Executive - Independent Director,Shareholder Director	23 Jun 2015	-	-	9.00	1	0	1
Mr	KEERTHINARAYANANAN HEMMIGE	Non-Executive - Independent Director,Shareholder Director	23 Jun 2015	-	-	9.00	1	1	1
Mr	KANHAIYALAL CHANDAK	Non-Executive - Independent Director,Shareholder Director	09 Feb 2016	-	-	1.00	1	0	0
Mrs	PALLAVI MITTAL	Non-Executive - Independent Director,Shareholder Director	21 Sep 2015	-	-	6.00	1	2	0

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Annexure 2 Website Affirmations

Item	Compliance status	Details of non-compliance
No Record found		

- [Annual Affirmation](#)
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Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
no record found			

Name of signatory	P. K. MUNDRA
Designation of person	Company Secretary

Corporate Governance

shree-rama-newsprint-ltd	
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Annexure 1
Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
KEERTHINARAYANAN HEMMIGE	Non-Executive - Independent Director,Chairperson	-	-
UTKARSH BHIKHOOBHAI SHAH	Non-Executive - Independent Director,Member	-	-
PALLAVI MITTAL	Non-Executive - Independent Director,Member	-	-
SIDDHARTH GANPATRAJ CHOWDHARY	Non-Executive - Non Independent Director,Member	-	-
Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
MURLI RANGANATHAN	Non-Executive - Independent Director,Chairperson	-	-
KEERTHINARAYANAN HEMMIGE	Non-Executive - Independent Director,Member	-	-
PALLAVI MITTAL	Non-Executive - Independent Director,Member	-	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
KEERTHINARAYANAN HEMMIGE	Non-Executive - Independent Director,Chairperson	-	-
MURLI RANGANATHAN	Non-Executive - Independent Director,Member	-	-
GANPATRAJ LALCHAND CHOWDHARY	Non-Executive - Non Independent Director,Member	-	-

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Annexure 1

Meeting Of Board Of Directors

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 meeting (in number of days)
09 Feb 2016	-	0
-	30 May 2016	110

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Meeting Of Committees

Name of Committee	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)
Audit Committee	28 May 2016	Yes,	09 Feb 2016	108

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-

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Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	P. K. MUNDRA
Designation of person	Company Secretary