

Corporate Governance : Quarter ending : Mar-2016

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Quarter Ending :Mar-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	KANHAIYALAL CHANDAK	Non-Executive - Independent Director,Shareholder Director	09 Feb 2016	-	-	1.00	1	0	0
Mr	KEERTHINARAYANANAN HEMMIGE	Non-Executive - Independent Director,Shareholder Director	23 Jun 2015	-	-	9.00	1	1	1
Mr	MURLI RANGANATHAN	Non-Executive - Independent Director,Shareholder Director	23 Jun 2015	-	-	9.00	1	0	1
Mr	SIDDHARTH GANPATRAJ CHOWDHARY	Non-Executive - Non Independent Director,Shareholder Director	23 Jun 2015	-	-	-	2	1	0
Mr	UTKARSH BHIKHOOBHAI SHAH	Non-Executive - Independent Director,Shareholder Director	21 Sep 2015	-	-	6.00	2	1	0
Mr	VAISHNAV DAS BAJAJ	Executive Director,CEO	11 Sep 2013	-	-	-	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
Details of business	Yes	-
Terms and conditions of appointment of independent directors	Yes	-
Composition of various committees of board of directors	Yes	-
Code of conduct of board of directors and senior management personnel	Yes	-
Details of establishment of vigil mechanism or whistle blower policy	Yes	-
Criteria of making payments to non-executive directors	Yes	-
Policy on dealing with related party transactions	Yes	-
Policy for determining material subsidiaries	NA	-

Details of familiarization programmes imparted to independent directors	Yes	-
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-
Email address for grievance redressal and other relevant details	Yes	-
Financial results	Yes	-
Shareholding pattern	Yes	-
Details of agreements entered into with the media companies and/or their associates	NA	-
New name and the old name of the listed entity	Yes	-

- [Annual Affirmation](#)
- [Affirmation](#)

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	
Scrip Code :500356	Quarter Ending : Mar-2016

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

VAISHNAV DAS BAJAJ	Executive Director,Member	-	-
Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
KEERTHINARAYANAN HEMMIGE	Non-Executive - Independent Director,Member	-	-
MURLI RANGANATHAN	Non-Executive - Independent Director,Chairperson	-	-
PALLAVI MITTAL	Non-Executive - Independent Director,Member	-	-

Corporate Governance

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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)
04 Nov 2015	-	0
24 Dec 2015	-	49
-	09 Feb 2016	46

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Annexure 1

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	09 Feb 2016	Yes,	04 Nov 2015	84

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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