

<b>General information about company</b>	
Scrip code	500356
NSE Symbol	RAMANEWS
MSEI Symbol	
ISIN	INE278B01020
Name of the entity	SHREE RAMA NEWSPRINT LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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														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 Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	Notes for not providing DIN
1	Mr	GANPATRAJ LALCHAND CHOWDHARY	ABWPL2726K	00344816	Non-Executive - Non Independent Director	Chairperson		23-03-1963	No		23-06-2015	23-06-2015			3	1	4	0		
2	Mr	SIDDHARTH CHOWDHARY	AFVPC3418E	01798350	Executive Director	Not Applicable		30-08-1984	NA		23-06-2015	10-12-2019			2	0	1	0		
3	Mr	KANHAIYALAL CHUNNILAL CHANDAK	ABGPC1008D	00013487	Non-Executive - Independent Director	Not Applicable		29-08-1946	Yes	25-09-2020	09-02-2016	09-02-2021		68	1	1	2	0		
4	Mr	KEERTHINARAYANAN ANANTHAKRISHNA HEMMIGE	ADRPK2425P	07182621	Non-Executive - Independent Director	Not Applicable		18-03-1965	No		23-06-2015	23-06-2020		75	1	1	2	2		

<b>I. Composition of Board of Directors</b>																				
<b>Disclosure of notes on composition of board of directors explanatory</b>																				
<b>Whether the listed entity has a Regular Chairperson</b>																				
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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	Notes for not providing DIN
5	Mr	UTKARSH BHIKHOOBHAI SHAH	ACTPS7546Q	00101663	Non-Executive - Independent Director	Not Applicable		30-12-1960	No		21-09-2015	21-09-2020		72	1	1	0	0		
6	Mr	AKSHAY JAIN	ADGPJ6095H	00144716	Non-Executive - Independent Director	Not Applicable		12-12-1982	No		06-11-2020	06-11-2020		11	1	1	0	0		
7	Mrs	MEENU SAJJAK SINGHVI	AKDPM9643E	08273316	Non-Executive - Independent Director	Not Applicable		17-08-1981	No		03-11-2018	03-11-2018		35	1	1	2	0		

Audit Committee Details							
Whether the Audit 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	07182621	KEERTHINARAYANAN ANANTHAKRISHNA HEMMIGE	Non-Executive - Independent Director	Chairperson	21-09-2015		
2	01798350	SIDDHARTH CHOWDHARY	Executive Director	Member	21-09-2015		
3	00013487	KANHAIYALAL CHUNNILAL CHANDAK	Non-Executive - Independent Director	Member	10-12-2016		
4	08273316	MEENU SAJJAK SINGHVI	Non-Executive - Independent Director	Member	03-11-2018		

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	07182621	KEERTHINARAYANAN ANANTHAKRISHNA HEMMIGE	Non-Executive - Independent Director	Chairperson	21-09-2015		
2	00013487	KANHAIYALAL CHUNNILAL CHANDAK	Non-Executive - Independent Director	Member	12-02-2018		
3	00344816	GANPATRAJ LALCHAND CHOWDHARY	Non-Executive - Non Independent Director	Member	21-09-2015		

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	07182621	KEERTHINARAYANAN ANANTHAKRISHNA HEMMIGE	Non-Executive - Independent Director	Chairperson	21-09-2015		
2	00013487	KANHAIYALAL CHUNNILAL CHANDAK	Non-Executive - Independent Director	Member	10-12-2016		
3	08273316	MEENU SAJJAK SINGHVI	Non-Executive - Independent Director	Member	03-11-2018		

<b>Risk Management Committee</b>							
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		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00013487	KANHAIYALAL CHUNNILAL CHANDAK	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	08273316	MEENU SAJJAK SINGHVI	Non-Executive - Independent Director	Member	12-08-2019		
3	01798350	SIDDHARTH CHOWDHARY	Executive Director	Member	12-08-2019		
4	00344816	GANPATRAJ LALCHAND CHOWDHARY	Non-Executive - Non Independent Director	Member	12-08-2019		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00344816	GANPATRAJ LALCHAND CHOWDHARY	FINANCE COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
2	01798350	SIDDHARTH CHOWDHARY	FINANCE COMMITTEE	Executive Director	Member	

Annexure 1							
Annexure 1							
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	28-05-2021				Yes	2	4
2		14-08-2021	77		Yes	2	3

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	28-05-2021				Yes	1	3
2	Audit Committee	14-08-2021	77			Yes	1	2
3	Stakeholders Relationship Committee	28-05-2021				Yes	0	3
4	Stakeholders Relationship Committee	14-08-2021				Yes	0	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 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>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	P.K. Mundra
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	P. K. Mundra
2	Designation	Company Secretary and Compliance Officer



<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0

KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	P.K. Mundra		
Designation	CFO		
Place	Barbodhan		
Date	07-10-2021		

<b>Signatory Details</b>	
Name of signatory	P.K. Mundra
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	19-10-2021

