

R SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN : 395 005. Gujarat. (INDIA)

Tel. : 02621-224203, 224204, 224205, 224207. Fax : 02621-224206

E-mail : ramasurat@ramanewsprint.com



Date: 12/01/2016

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra(E),
Mumbai - 400 051

Dear Sir,

Sub: Submission of Corporate Governance Report for the quarter ended on 31st December, 2015.

Dear Sir,


Please find enclosed Corporate Governance Report for the quarter ended on 31st December, 2015 under Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the above in order and oblige us.

Thanking you,

Yours faithfully,

For, SHREE RAMA NEWSPRINT LIMITED


Authorised Signatory
Encl: a/a.





SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN : 395 005. Gujarat. (INDIA)

Tel. : 02621-224203, 224204, 224205, 224207. Fax : 02621-224206

E-mail : ramasurat@ramanewsprint.com



Name of Company:-	SHREE RAMA NEWSPRINT LIMITED
Quarter Ending:	31 st December, 2015

I. COMPOSITION OF BOARD OF DIRECTORS:								
Title Mr. / Mrs	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non- Executive/ independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer regulation 25(1) of Listing Regulations)	Number of membershi ps 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)
Mr.	Ganpatraj L. Chowdhary	DIN:00344816 PAN: ABWPL2726K	Chairman (Non - Executive)	23.06.2015	N.A.	3	2	1
Mr.	Siddharth G. Chowdhary	DIN: 01798350 PAN: AFVPC3418E	Non-Executive Director	23.06.2015	N.A.	2	1	-
Mr.	V. D. Bajaj	DIN: 00034710 PAN: AAYPB0245N	Executive Director	11.09.2013	N.A.	1	-	-
Mr.	Utkarsh B. Shah	DIN: 00101663 PAN: ACTPS7546Q	Independent Director	21.09.2015	3 months & 10 days	2	-	1
Mrs.	Pallavi Mittal	DIN: 07186456 PAN: AJUPM8829J	Independent Director	21.09.2015	3 months & 10 days	1	2	-
Mr.	Murli Ranganathan	DIN: 00139748 PAN: AAQPR4586G	Independent Director	23.06.2015	6 months & 8 days	1	1	-
Mr.	Keerthinarayanan Hemmige	DIN: 07182621 PAN: ADRPK2425P	Independent Director	23.06.2015	6 months & 8 days	1	1	1

II. COMPOSITION OF COMMITTEE:		
Name of Committee	Name of Committee Member	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee)
1. Audit Committee	1. Mr. Utkarsh B. Shah	Independent (Non-Executive) (Chairman)
	2. Mr. Keerthinarayanan Hemmige	Independent (Non-Executive) (Member)
	3. Mrs. Pallavi Mittal	Independent (Non-Executive)(Member)
	4. Mr. Siddharth Chowdhary	Non- Executive(Member)
Nomination and Remuneration Committee	1. Mr. Keerthinarayanan Hemmige	Independent (Non-Executive) (Chairman)
	2. Mr. Murli Rangnathan	Independent (Non-Executive)(Member)
	3. Mr. Ganpatraj L. Chowdhary	Non-Executive(Member)



Corporate Office : Shreeniwas House, 4th Floor, Hazarimal Somani Marg, Opp. Bombay Gymkhana, Fort, Mumbai - 400 001.

Tel. : 022 22013728, 22013805, 22013612

E-mail : ramanewsprint@ramanewsprint.com Web site : www.ramanewsprint.com CIN: L21010GJ1991PLC019432

R SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN : 395 005. Gujarat. (INDIA)

Tel. : 02621-224203, 224204, 224205, 224207. Fax : 02621-224206

E-mail : ramasurat@ramanewsprint.com



3. Stakeholder Relationship Committee	1. Mr. Keerthinarayanan Hemnige	Independent (Non-Executive) (Chairman)
	2. Mr. Murli Rangnathan	Independent (Non-Executive)(Member)
	3. Mrs. Pallavi Mittal	Independent (Non-Executive) (Member)

MEETING OF THE 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 (in number of days)
24/07/2015	04/11/2015	
31/07/2015 (7 days)	24/12/2015	50 days
05/08/2015 (5 days)		
10/08/2015 (5 days)		
11/08/2015 (1 days)		
17/08/2015 (6 days)		
21/09/2015 (35 days)		

MEETING 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

04/11/2015	YES	11/08/2015	85 Days
------------	-----	------------	---------

NOMINATION AND REMUNERATION COMMITTEE

24/12/2015	YES	-	-
------------	-----	---	---

STAKEHOLDER RELATIONSHIP COMMITTEE

-	-	11/08/2015	-
-	-	-	-

RELATED PARTY TRANSACTION:

Subject	Compliance Status (YES/NO/N.A.)
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

AFFIRMATION:

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.: YES

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

Audit Committee: YES

Nomination & remuneration committee: YES

Stakeholders relationship committee: YES

Risk Management Committee: N.A.





SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN : 395 005. Gujarat. (INDIA)

Tel. : 02621-224203, 224204, 224205, 224207. Fax : 02621-224206

E-mail : ramasurat@ramanewsprint.com



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

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

~~This report and/or~~ The report submitted in the previous quarter have been placed before Board of Directors. Any comments/ observations/ advice of Board of Directors may be mentioned here: Reports have been placed before Committee/Board.


P. K. Mundra

COMPANY SECRETARY

MEM. NO. : 3937 Place: Surat



Date: 12/01/2016