

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Shree Rama Newsprint Limited**
 2. Quarter ending **- 31-Dec-2017**

i. Composition of Board of Directors										
T itl e (M r. / M s)	Name of the Director	DI N	PA N	Categ ory (Chair perso n / Execut ive/ Non - Execut ive/ Indepe ndent/ Nomin ee)	Date of Appoi ntmen t	Date of cessat ion	Ten ure	No of Director ship in listed entities includin g this listed entity	No of members hips in Audit/ Stakehol der Committ ee(s) including this listed entity	No of post of Chairp erson in Audit/ Stakeh older Commit tee held in listed entities includin g this listed entity
Mr.	Ganpatraj L. Chowdhary	00 34 48 16	ABW PL27 26K	C & NED	23-Jun- 2015			2	2	0
Mr.	Siddharth G. Chowdhary	01 79 83 50	AFVP C341 8E	ED	23-Jun- 2015			2	1	0
Mr.	Utkarsh B. Shah	00 10 16 63	ACTP S754 6Q	ID	21-Sep- 2015		5	2	0	0
Mr.	Murli	00	AAQ	ID	23-Jun-	25-	5	1	2	0

	Ranganathan	13 97 48	PR45 86G		2015	Dec- 2017				
Mr.	Keerthinarayanan Hemmige	07 18 26 21	ADRP K242 5P	ID	23-Jun- 2015		5	1	0	2
Mr.	KANHAIYALAL CHANDAK	00 01 34 87	ABGP C100 8D	ID	09-Feb- 2016		5	1	2	0
Mrs	KAVITA TAPAN PATEL	07 67 16 28	AGM PP77 88E	ID	10-Dec- 2016		5	1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Siddharth G. Chowdhary	ED	Member
2	Keerthinarayanan Hemmige	ID	Chairperson
3	Murli Ranganathan	ID	Member
4	KANHAIYALAL CHANDAK	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Murli Ranganathan	ID	Member
2	Keerthinarayanan Hemmige	ID	Chairperson
3	KANHAIYALAL CHANDAK	ID	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
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<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Murli Ranganathan	ID	Member
2	Ganpatraj L. Chowdhary	C & NED	Member
3	Keerthinarayanan Hemmige	ID	Chairperson

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
14-Aug-2017	14-Nov-2017	91

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	14-Nov-2017	Yes	14-Aug-2017	91

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**

- c. Stakeholders relationship committee - **Yes**
- d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 3. 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**
- 4. 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**
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **P. K. Mundra**
Designation : **Company Secretary**