

**General information about company**

Scrip code	500356
NSE Symbol	RAMANEWS
MSEI Symbol	
ISIN	INE278B01020
Name of the entity	SHREE RAMA NEWSPRINT LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 D
1	Mr	GANPATRAJ LALCHAND CHOWDHARY	ABWPL2726K	00344816	Non-Executive - Non Independent Director	Chairperson		23-06-2015			3	4	0		
2	Mr	SIDDHARTH CHOWDHARY	AFVPC3418E	01798350	Executive Director	Not Applicable	CEO	10-12-2016			2	1	0		
3	Mr	KEERTHINARAYANAN ANANTHAKRISHNA HEMMIGE	ADRPK2425P	07182621	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-06-2015		60	1	2	2		
4	Mr	KANHAIYALAL CHUNNILAL CHANDAK	ABGPC1008D	00013487	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-02-2016		60	1	2	0		

**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**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Shareholder Director	21-09-2015		60	2	1	1		
6	Mrs	MEENU SAJJAK SINGHVI	AKDPM9643E	08273316	Non-Executive - Independent Director	Not Applicable	Shareholder Director	03-11-2018		60	1	2	0		
7	Mrs	KAVITA TAPAN PATEL	AGMPP7788E	07671628	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-12-2016	03-11-2018	60	1	0	0		

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

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 HEMMIGE	Non-Executive - Independent Director	Chairperson	03-11-2018		
2	00013487	KANHAIYALAL CHANDAK	Non-Executive - Independent Director	Member	03-11-2018		
3	08273316	MEENU SINGHVI	Non-Executive - Independent Director	Member	03-11-2018		
4	01798350	SIDDHARTH GANPATRAJ CHOWDHARY	Executive Director	Member	03-11-2018		
5	07671628	KAVITA TAPAN PATEL	Non-Executive - Independent Director	Member	12-02-2018	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 HEMMIGE	Non-Executive - Independent Director	Chairperson	12-02-2018		
2	00013487	KANHAIYALAL CHANDAK	Non-Executive - Independent Director	Member	12-02-2018		
3	00344816	GANPATRAJ LALCHAND CHOWDHARY	Non-Executive - Non Independent Director	Member	12-02-2018		

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 HEMMIGE	Non-Executive - Independent Director	Chairperson	03-11-2018		
2	00013487	KANHAIYALAL CHANDAK	Non-Executive - Independent Director	Member	03-11-2018		
3	08273316	MEENU SINGHVI	Non-Executive - Independent Director	Member	03-11-2018		
4	07671628	KAVITA TAPAN PATEL	Non-Executive - Independent Director	Member	12-02-2018	03-11-2018	







Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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)
1	14-08-2018		
2		03-11-2018	80

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	03-11-2018	Yes		14-08-2018	80	
2	Nomination and remuneration committee	03-11-2018	Yes				
3	Stakeholders Relationship Committee	03-11-2018	Yes		14-08-2018	80	

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is <del>No</del> 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	

## Annexure 1

### VI. Affirmations

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 100 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	P.K. Mundra
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	P.K. MUNDRA
Designation of person	Company Secretary and Compliance Officer
Place	BARBODHAN
Date	12-01-2019



