

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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(LA) 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)
1	Mr	GANPATRAJ LALCHAND CHOWDHARY	ABWPL2726K	00344816	Non-Executive - Non Independent Director	Chairperson		23-03-1963	NA		23-06-2015				3	1	4
2	Mr	SIDDHARTH CHOWDHARY	AFVPC3418E	01798350	Executive Director	Not Applicable		30-08-1984	NA		23-06-2015	10-12-2019			2	0	1
3	Mr	KEERTHINARAYANAN ANANTHAKRISHNA HEMMIGE	ADRPK2425P	07182621	Non-Executive - Independent Director	Not Applicable		18-03-1965	NA		23-06-2015	23-06-2020		1	1	1	2
4	Mr	UTKARSH BHIKHOOBHAI SHAH	ACTPS7546Q	00101663	Non-Executive - Independent Director	Not Applicable		30-12-1960	NA		21-09-2015			58	2	1	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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 pos of Chairpersone in Audit/ Stakehold Committe held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation)
5	Mr	KANHAIYALAL CHUNNILAL CHANDAK	ABGPC1008D	00013487	Non-Executive - Independent Director	Not Applicable		29-08-1946	NA		09-02-2016			54	1	1	2	0
6	Mrs	MEENU SAJJAK SINGHVI	AKDPM9643E	08273316	Non-Executive - Independent Director	Not Applicable		17-08-1981	NA		03-11-2018			20	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		

Risk Management Committee							
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	00344816	GANPATRAJ LALCHAND CHOWDHARY	Non-Executive - Non Independent Director	Member	12-08-2019		
4	01798350	SIDDHARTH CHOWDHARY	Executive Director	Member	12-08-2019		



Other Committee						
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*	No. of Independent Directors attending the meeting*
1	12-02-2020				Yes	6	4
2		29-05-2020	106		Yes	5	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*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2020				Yes	4	3
2	Audit Committee	29-05-2020	106			Yes	4	4
3	Nomination and remuneration committee	12-02-2020				Yes	3	3
4	Stakeholders Relationship Committee	12-02-2020				Yes	3	3
5	Stakeholders Relationship Committee	29-05-2020	106			Yes	3	3

**Annexure 1**

<b>V. Related Party Transactions</b>			
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	NA	
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 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

**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	SURAT
Date	01-07-2020

