

General information about company

Scrip code	500356
NSE Symbol	RAMANEWS
MSEI Symbol	NOTLISTED
ISIN	INE278B01020
Name of the entity	SHREE RAMA NEWSPRINT LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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
1	Mr	Ganpatraj Chowdhary	ABWPL2726K	00344816	Non-Executive - Non Independent Director	Chairperson		23-03-1963
2	Mr	Siddharth Chowdhary	AFVPC3418E	01798350	Executive Director	Not Applicable		30-08-1984
3	Mr	Kanhaiyalal Chandak	ABGPC1008D	00013487	Non-Executive - Independent Director	Not Applicable		29-08-1946
4	Mr	Akshay Jain	ADGPJ6095H	00144716	Non-Executive - Independent Director	Not Applicable		12-12-1984
5	Mr	Ambalal Patel	AHNPP1756C	00037870	Non-Executive - Independent Director	Not Applicable		01-04-1944
6	Mrs	Meenu Singhvi	AKDPM9643E	08273316	Non-Executive - Independent Director	Not Applicable		17-08-1981
7	Mrs	Pallavi Mittal	AJUPM8829J	07186456	Non-Executive - Independent Director	Not Applicable		08-09-1977

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		23-06-2015	23-06-2015			3	1	4	0		
2	NA		23-06-2015	10-12-2022			2	0	2	0		
3	Yes	25-09-2020	09-02-2016	09-02-2021		94.2	1	1	2	2		
4	NA		06-11-2020	06-11-2020		37.24	1	1	0	0		
5	Yes	10-06-2022	10-06-2022	10-06-2022		18.2	7	7	7	3		
6	NA		03-11-2018	03-11-2023		61.27	1	1	2	0		
7	NA		12-02-2022	12-02-2022		22.16	1	1	0	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	00013487	Kanhaiyalal Chandak	Non-Executive - Independent Director	Chairperson	10-12-2016		
2	01798350	Siddharth Chowdhary	Executive Director	Member	21-09-2015		
3	08273316	Meenu Singhvi	Non-Executive - Independent Director	Member	03-11-2018		
4	00037870	Ambalal Patel	Non-Executive - Independent Director	Member	06-08-2022		

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	00013487	Kanhaiyalal Chandak	Non-Executive - Independent Director	Chairperson	12-02-2018		
2	00344816	Ganpatraj Chowdhary	Non-Executive - Non Independent Director	Member	21-09-2015		
3	08273316	Meenu Singhvi	Non-Executive - Independent Director	Member	13-11-2021		

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	00013487	Kanhaiyalal Chandak	Non-Executive - Independent Director	Chairperson	10-12-2016		
2	01798350	Siddharth Chowdhary	Executive Director	Member	13-11-2021		
3	08273316	Meenu 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 Chandak	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	00344816	Ganpatraj Chowdhary	Non-Executive - Non Independent Director	Member	12-08-2019		
3	01798350	Siddharth Chowdhary	Executive Director	Member	12-08-2019		
4	08273316	Meenu Singhvi	Non-Executive - Independent 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	01798350	Siddharth Chowdhary	Share Issuance and Allotment Committee	Executive Director	Chairperson	
2	00013487	Kanhaiyalal Chandak	Share Issuance and Allotment Committee	Non-Executive - Independent Director	Member	
3	08273316	Meenu Singhvi	Share Issuance and Allotment Committee	Non-Executive - Independent Director	Member	
4	01798350	Siddharth Chowdhary	Finance and Investment Committee	Executive Director	Chairperson	
5	00013487	Kanhaiyalal Chandak	Finance and Investment Committee	Non-Executive - Independent Director	Member	
6	08273316	Meenu Singhvi	Finance and Investment Committee	Non-Executive - Independent Director	Member	
7	00037870	Ambalal Patel	Finance and Investment Committee	Non-Executive - Independent 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2023				Yes	7	5	3
2		04-11-2023	84		Yes	7	6	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2023				Yes	4	4	3	0
2	Audit Committee	04-11-2023	84			Yes	4	4	3	0
3	Stakeholders Relationship Committee	11-08-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	04-11-2023	84			Yes	3	3	2	0
5	Nomination and remuneration committee	11-08-2023				Yes	3	3	2	0

Annexure 1

V. Related Party Transactions

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	

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 1000 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	SHARAD JAIN
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	SHARAD JAIN
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	11-01-2024

