

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1001201901403027	Date & Time	: 10/01/2019 01:40:30 PM
Scrip Code	: 533208		
Entity Name	: EMAMI PAPER MILLS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2018		
Mode	: E-Filing		

General information about company

Scrip code	533208
NSE Symbol	
MSEI Symbol	
ISIN	INE830C01026
Name of the entity	EMAMI PAPER MILLS 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												Textual Information(1)			
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 DIN
1	Mr	A.V.AGARWAL	ADAPA0465A	00149717	Executive Director	Chairperson		08-11-2018			2	0	0		
2	Mr	MANISH GOENKA	ADXPG3598B	00363093	Non-Executive - Non Independent Director	Not Applicable		14-05-2018			1	1	0		
3	Mr	P.S.PATWARI	AFPPP9517B	00363356	Executive Director	Not Applicable	CEO	01-04-2017			1	1	0		
4	Mr	ASHISH DE	AASPD0521B	08109683	Executive Director	Not Applicable		13-04-2018			1	0	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 no provic DII
5	Mr	J.GODBOLE	ACHPG9889N	00056830	Non-Executive - Independent Director	Not Applicable		11-08-2014		52	7	5	3		
6	Mr	S.BALASUBRAMANIAN	AADPB8034A	02849971	Non-Executive - Independent Director	Not Applicable		11-08-2014		52	6	5	0		
7	Mr	H.M.MARDA	AEWPM7400E	00855466	Non-Executive - Independent Director	Not Applicable		11-08-2014		52	3	2	3		
8	Mr	J.K.KHETAWAT	AFCPK5718G	00920819	Non-Executive - Independent Director	Not Applicable		11-08-2014		52	2	1	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
9	Mrs	RICHA AGARWAL	AABPG0814F	01505726	Non-Executive - Non Independent Director	Not Applicable		11-08-2014			1	0	0		

Text Block

Textual Information(1)

DURING THE THIRD QUARTER ENDED 31ST DECEMBER,2018, THERE WAS ONLY ONE CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS OF THE COMPANY VIZ,
1. Shri U.G.Bhat resigned from the Directorship of the Company by his Letter dated 11th October,2018 was noted by the Board of Directors at their meeting dated 26th October,2018.

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	00056830	Mr.J.Godbole	Non-Executive - Independent Director	Chairperson	17-03-2007		
2	02849971	Mr.S.Balasubramanian	Non-Executive - Independent Director	Member	06-05-2015		
3	00855466	Mr.H.M.Marda	Non-Executive - Independent Director	Member	28-01-2010		
4	00920819	Mr.J.K.Khetawat	Non-Executive - Independent Director	Member	13-08-2012		

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	00056830	Mr.J.Godbole	Non-Executive - Independent Director	Chairperson	25-04-2014		
2	02849971	Mr.S.Balasubramanian	Non-Executive - Independent Director	Member	25-04-2014		
3	00855466	Mr.H.M.Marda	Non-Executive - Independent Director	Member	25-04-2014		
4	00920819	Mr.J.K.Khetawat	Non-Executive - Independent Director	Member	25-04-2014		

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	00855466	Mr.H.M.Marda	Non-Executive - Independent Director	Chairperson	25-04-2014		
2	00363093	Mr.Manish Goenka	Non-Executive - Non Independent Director	Member	25-04-2014		
3	00363356	Mr.P.S.Patwari	Executive Director	Member	25-04-2014		

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	00149717	Mr.A.V.Agarwal	Executive Director	Chairperson	27-01-2015		
2	00363093	Mr.Manish Goenka	Non-Executive - Non Independent Director	Member	27-01-2015		
3	00363356	Mr.P.S.Patwari	Executive Director	Member	27-01-2015		
4	00056830	Mr.J.Godbole	Non-Executive - Independent Director	Member	27-01-2015		
5	00855466	Mr.H.M.Marda	Non-Executive - Independent Director	Member	27-01-2015		
6	01505726	Mrs.Richa Agarwal	Non-Executive - Non Independent Director	Member	27-01-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00855466	Mr.H.M.Marda	Finance Committee	Non-Executive - Independent Director	Chairperson	
2	00363093	Mr.Manish Goenka	Finance Committee	Non-Executive - Non Independent Director	Member	
3	00363356	Mr.P.S.Patwari	Finance Committee	Executive Director	Member	
4	00920819	Mr.J.K.Khetawat	Finance Committee	Non-Executive - Independent Director	Member	
5	00855466	Mr.H.M.Marda	Fund Raising Committee	Non-Executive - Independent Director	Chairperson	
6	00363093	Mr.Manish Goenka	Fund Raising Committee	Non-Executive - Non Independent Director	Member	
7	00363356	Mr.P.S.Patwari	Fund Raising Committee	Executive Director	Member	
8	00920819	Mr.J.K.Khetawat	Fund Raising Committee	Non-Executive - Independent Director	Member	
9	00056830	Mr.J.Godbole	Fund Raising 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)
1	10-08-2018		
2	21-09-2018		41
3		26-10-2018	34

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	26-10-2018	Yes	4	10-08-2018	76	
2	Corporate Social Responsibility Committee	26-10-2018	Yes	6			

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 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	Shri G.Saraf
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Shri G.Saraf
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	10-01-2019

