

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	: 0602201906423727	Date & Time	: 06/02/2019 06:42:38 PM
Scrip Code	: 516030		
Entity Name	: YASH PAPERS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2018		
Mode	: Revised E-Filing		

* Rectified

General information about company	
Scrip code	516030
NSE Symbol	
MSEI Symbol	
ISIN	INE551D01018
Name of the entity	YASH PAPERS 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	No
Wether the listed entity has a Regular Chairperson	Yes

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson		Remarks
					Yes	Date of Appointment	
1	00027502	GYANENDRA NATH GUPTA	Non-Executive - Independent Director	Chairperson	09-08-2014		
2	01734070	ATUL KUMAR GUPTA	Non-Executive - Independent Director	Member	15-05-2014		
3	00182260	JAGDEEP HIRA	Executive Director	Member	11-08-2018		
4	00459514	VED KRISHNA	Executive Director	Member	05-02-2016		
5	00117129	BASANT KUMAR KHAITAN	Non-Executive - Independent Director	Member	11-08-2018		
6	00274636	PRADEEP VASANT DHOBAL	Non-Executive - Independent Director	Member	11-08-2018		
7	07274232	SRINIVAS VISHNUBHATLA	Non-Executive - Independent Director	Member	01-12-2017	11-08-2018	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027502	GYANENDRA NATH GUPTA	Non-Executive - Independent Director	Chairperson	09-08-2014		
2	01734070	ATUL KUMAR GUPTA	Non-Executive - Independent Director	Member	15-05-2014		
3	06404397	INDRONEEL BANERJEE	Non-Executive - Independent Director	Member	09-08-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06404397	INDRONEEL BANERJEE	Non-Executive - Independent Director	Chairperson	27-06-2014		
2	00192901	MANJULA JHUNJUNWALA	Non-Executive - Non Independent Director	Member	27-06-2014		
3	05206436	KIMBERLY ANN MCARTHUR	Non-Executive - Non Independent Director	Member	04-07-2014		

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	05206436	KIMBERLY ANN MCARTHUR	Non-Executive - Non Independent Director	Chairperson	04-07-2014		
2	00192901	MANJULA JHUNJHUNWALA	Non-Executive - Non Independent Director	Member	04-07-2014		
3	06404397	INDRONEEL BANERJEE	Non-Executive - Independent Director	Member	04-07-2014		
4	05281887	NARENDRA KUMAR AGRAWAL	Executive Director	Member	04-07-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00459514	BASANT KUMAR KHAITAN	STRATEGIC COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	01594401	KAIKOBAD DORAB PUDUMJEE	STRATEGIC COMMITTEE	Non-Executive - Independent Director	Member	
3	06560639	JAIDEEP NARAIN MATHUR	STRATEGIC COMMITTEE	Non-Executive - Independent Director	Member	
4	00015185	SONALI TIPRE	STRATEGIC COMMITTEE	Member	Member	
5	03472505	DURGAVAS GANDIKOTA	STRATEGIC COMMITTEE	Member	Member	
6	00182260	VED KRISHNA	STRATEGIC COMMITTEE	Executive Director	Member	
7	00001284	IMANUL HAQUE	STRATEGIC COMMITTEE	Non-Executive - Independent Director	Member	
8	00274636	PRADEEP VASANT DHOBAL	STRATEGIC COMMITTEE	Non-Executive - Independent Director	Member	
9	07274232	SRINIVAS VISHNUBHATA	IT COMMITTEE	Non-Executive - Independent Director	Chairperson	
10	00015185	SONALI TIPRE	IT COMMITTEE	Member	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	11-08-2018		
2	22-09-2018		41
3		10-11-2018	48

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	09-11-2018	Yes	4	10-08-2018	90	
2	Stakeholders Relationship Committee	09-10-2018	Yes	3	14-07-2018	86	
3	Other Committee	09-11-2018	Yes	5	10-08-2018	90	Strategic Committee
4	Other Committee	09-11-2018	Yes	2		0	IT Committee

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

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	Jagdeep Hira
2	Designation	Managing Director

Signatory Details

Name of signatory	Jagdeep Hira
Designation of person	Managing Director
Place	Ayodhya
Date	06-02-2019

Jan

Feb

Mar

Apr

May

Jun

Jul

Aug

Sep

Oct

Nov