

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1207201612305827	Date & Time	: 12/07/2016 12:30:58 PM
Scrip Code	: 516030		
Entity Name	: Yash Papers Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2016		
Mode	: E-Filing		

General information about company	
Scrip code	516030 /
Name of the entity	Yash Papers Limited /
Date of start of financial year	01-04-2016 /
Date of end of financial year	31-03-2017 /
Reporting Quarter	Quarterly /
Date of Report	30-06-2016 /
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 composition of board of directors compare to previous quarter														
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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Kaikobad Dorab Pudumjee	ABKPP5506D	01594401	Non-Executive - Independent Director	Chairperson		09-08-2014		60	1 /	0	0	
2	Mr	Ved Krishna	AJRPK1551C	00182260	Executive Director	Not Applicable	MD	09-08-2014			1 /	1 /	0	
3	Mr	Narendra Kumar Agrawal	ABQPA2664M	05281887	Executive Director	Not Applicable		24-07-2015			1 /	0	0	
4	Mrs	Kimberly Ann McArthur	BYEPM4617C	05206436	Non-Executive - Non Independent Director	Not Applicable		09-08-2014			1 /	1 /	0	

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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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mrs	Manjula Jhunjhunwala	ABSPJ4695H	00192901	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	09-08-2014			1 /	1 /	0	
6	Mr	Gyanendra Nath Gupta	AAGPG2885F	00027502	Non-Executive - Independent Director	Not Applicable		09-08-2014		60 /	1 /	1 /	1 /	
7	Mr	Atul Kumar Gupta	ACNPG5646B	01734070	Non-Executive - Independent Director	Not Applicable		09-08-2014		60 /	2 /	1 /	0	
8	Mr	Jaideep Narain Mathur	AEMPM1275P	06560639	Non-Executive - Independent Director	Not Applicable		09-08-2014		60 /	1 /	0	0	

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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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	Imanul Haque	ABBPH6648F	00001284	Non-Executive - Independent Director	Not Applicable		06-02-2016		60	1 /	0	0	
10	Mr	Indroneel Banerjee	AISPB1599B	06404397	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	1 /	2 /	1 /	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Gyanendra Nath Gupta	Non-Executive - Independent Director	Chairperson ✓	
2	Audit Committee	Atul Kumar Gupta	Non-Executive - Independent Director	Member ✓	
3	Audit Committee	Indroneel Banerjee	Non-Executive - Independent Director	Member ✓	
4	Audit Committee	Ved Krishna	Executive Director	Member ✓	
5	Stakeholders Relationship Committee	Indroneel Banerjee	Non-Executive - Independent Director	Chairperson ✓	
6	Stakeholders Relationship Committee	Kimberly Ann McArthur	Non-Executive - Non Independent Director	Member ✓	
7	Stakeholders Relationship Committee	Manjula Jhunjhunwala	Non-Executive - Non Independent Director	Member ✓	
8	Nomination and remuneration committee	Gyanendra Nath Gupta	Non-Executive - Independent Director	Chairperson ✓	
9	Nomination and remuneration committee	Indroneel Banerjee	Non-Executive - Independent Director	Member ✓	
10	Nomination and remuneration committee	Atul Kumar Gupta	Non-Executive - Independent Director	Member ✓	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	Kimberly Ann McArthur	Non-Executive - Non Independent Director	Chairperson ✓	Sutainability Committee
12	Other Committee	Manjula Jhunjunwala	Non-Executive - Non Independent Director	Member ✓	Sutainability Committee
13	Other Committee	Indroneel Banerjee	Non-Executive - Independent Director	Member ✓	Sutainability Committee
14	Other Committee	Narendra Kumar Agrawal	Executive Director	Member ✓	Sutainability Committee
15	Other Committee	Basant Kumar Khaitan	Member	Chairperson ✓	Strategic Committee
16	Other Committee	Kaikobad Dorab Pudumjee	Non-Executive - Independent Director	Member ✓	Strategic Committee
17	Other Committee	Jaideep Narain Mathur	Non-Executive - Independent Director	Member ✓	Strategic Committee
18	Other Committee	Sonali Tipe	Member ✓		Strategic Committee
19	Other Committee	Durvas Suryaprakash Gandikota	Member ✓		Strategic Committee
20	Other Committee	Ved Krishna	Executive Director ✓	Member ✓	Strategic Committee

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
21	Other Committee	Kaikobad Dorab Pudemjee	Non-Executive - Independent Director	Chairperson ✓	Risk Management Committee
22	Other Committee	Jaideep Narain Mathur	Non-Executive - Independent Director	Member ✓	Risk Management Committee
23	Other Committee	Ved Krishna	Executive Director	Member ✓	Risk Management Committee

Annexure 1			
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III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			Textual Information(1)
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	06-02-2016		
2	28-03-2016		50 ✓
3		23-04-2016	25 ✓

Text Block	
Textual Information(1)	The Meeting of Board of Directors held on 28th March, 2016 adjourned for considering the some matters on 31st March, 2016.

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	22-04-2016	Yes	Two Members are Present out of four	05-02-2016	76 ✓
2	Nomination and remuneration committee	22-04-2016	Yes	All the Members are Present	28-03-2016	24 ✓
3	Stakeholders Relationship Committee	23-04-2016	Yes	All the Members are Present	28-03-2016	25 ✓
4	Other Committee	22-04-2016	Yes	Three Members are Present out of Six in Strategic Committee	05-02-2016	76 ✓
5	Other Committee	22-04-2016	Yes	All the Members are Present in Sustainability Committee	05-02-2016	76 ✓

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	NA	
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	NA	

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

Signatory Details	
Name of signatory	Sachin Kumar Srivastava
Designation of person	Company Secretary
Place	Faizabad
Date	12-07-2016