

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1307201712162927	Date & Time	: 13/07/2017 12:16:29 PM
Scrip Code	: 516030		
Entity Name	: Yash Papers Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2017		
Mode	: E-Filing		

General information about company	
Scrip code	516030
Name of the entity	Yash Papers Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
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
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 Agarwal	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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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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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	
11	Mr	Jagdeep Hira	AAZPH8476N	07639849	Executive Director	Not Applicable		22-10-2016			1	0	0	

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					
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	Sustainability Committee
12	Other Committee	Manjula Jhunjhunwala	Non-Executive - Non Independent Director	Member	Sustainability Committee
13	Other Committee	Indroneel Banerjee	Non-Executive - Independent Director	Member	Sustainability Committee
14	Other Committee	Narendra Kumar Agarwal	Executive Director	Member	Sustainability 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 Tipre	Member	Member	Strategic Committee
19	Other Committee	Durvas Suryaprakash Gandikota	Member	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			
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	24-01-2017		
2	11-02-2017		17
3		05-05-2017	82
4		27-05-2017	21

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)	Name of other committee
1	Audit Committee	26-05-2017	Yes	3 members were present out of 4 members	10-02-2017	104	
2	Stakeholders Relationship Committee	23-05-2017	Yes	3 members were present out of 3 members	31-01-2017	111	
3	Stakeholders Relationship Committee	02-06-2017	Yes	3 members were present out of 3 members	31-01-2017	121	
4	Other Committee	23-05-2017	Yes	3 members were present out of 5 members	08-02-2017	103	Sustainability Committee
5	Other Committee	26-05-2017	Yes	4 members were present out of 7 members	10-02-2017	104	Strategic 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		
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	Ved Krishna
Designation of person	Managing Director
Place	Faizabad
Date	13-07-2017

