

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1510201906584827	Date & Time	: 15/10/2019 06:58:48 PM
Scrip Code	: 516030		
Entity Name	: Yash Papers Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2019		
Mode	: E-Filing		

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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										No				
the r	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)
AD BE	ABKPP5506D	01594401	Non-Executive - Independent Director	Chairperson		10-12-1942	30-06-2007	01-04-2019	20-09-2019	60	1	1	0	0
A	AJRPK1551C	00182260	Executive Director	Not Applicable		18-06-1975	30-05-1999	01-08-2017		36	1	0	1	0
'	AAZPH8476N	07639849	Executive Director	Not Applicable	CEO-MD	17-01-1972	22-10-2016	21-07-2017		36	1	0	1	0
RA L	ABQPA2664M	05281887	Executive Director	Not Applicable		15-04-1971	10-05-2012	24-07-2018		36	1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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 Chair in A Stakeholder Com held in this entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	GYANENDRA NATH GUPTA	AAGPG2885F	00027502	Non-Executive - Independent Director	Not Applicable		23-07-1931	16-05-1984	01-04-2019	20-09-2019	60	3	3	0	3
6	Mrs	MANJULA JHUNJHUNWALA	ABSPI4695H	00192901	Non-Executive - Non Independent Director	Not Applicable		19-03-1952	17-06-1981	02-09-2017			1	0	1	0
7	Mrs	KIMBERLY ANN MCARTHUR	BYEPM4617C	05206436	Non-Executive - Non Independent Director	Not Applicable		19-05-1974	13-02-2012	22-09-2018			1	0	1	0
8	Mr	INDRONEEL BANERJEE	AISPB1599B	06404397	Non-Executive - Independent Director	Not Applicable		29-11-1974	11-08-2012	01-04-2019		60	1	1	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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)
9	Mr	JAIDEEP NARAIN MATHUR	AEMPM1275P	06560639	Non-Executive - Independent Director	Not Applicable		19-08-1963	23-03-2013	01-04-2019		60	1	1	0	0
10	Mr	ATUL KUMAR GUPTA	ACNPG5646B	01734070	Non-Executive - Independent Director	Not Applicable		01-04-1951	15-05-2014	01-04-2019		60	2	2	2	0
11	Mr	IMANUL HAQUE	ABBPH6648F	00001284	Non-Executive - Independent Director	Not Applicable		19-07-1965	06-02-2016			60	1	1	0	0
12	Mr	PRADEEP VASANT DHOBALE	ABVPD5587B	00274636	Non-Executive - Independent Director	Not Applicable		06-12-1955	02-09-2017			60	1	1	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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 Chairperson in A Stakeholder Committee held in this entity (Refer Regulation 26(1) of Listing Regulations)
13	Mr	SRINIVAS VISHNUBHATLA	ABNPV7290H	07274232	Non-Executive - Independent Director	Not Applicable		29-04-1968	01-12-2017			60	1	1	0	0
14	Mr	BASANT KUMAR KHAITAN	AFWPK4313D	00117129	Non-Executive - Independent Director	Not Applicable		08-02-1954	19-05-2018			60	3	3	3	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	00027502	GYANENDRA NATH GUPTA	Non-Executive - Independent Director	Chairperson	31-07-2001	20-09-2019	
2	01734070	ATUL KUMAR GUPTA	Non-Executive - Independent Director	Member	09-08-2014		
3	00182260	VED KRISHNA	Executive Director	Member	06-02-2016		
4	07639849	JAGDEEP HIRA	Executive Director	Member	11-08-2018		
5	00117129	BASANT KUMAR KHAITAN	Non-Executive - Independent Director	Member	11-08-2018		
6	00274636	PRADEEP VASANT DHOBALÉ	Non-Executive - Independent Director	Member	11-08-2018		

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	00027502	GYANENDRA NATH GUPTA	Non-Executive - Independent Director	Chairperson	15-05-2014	20-09-2019	
2	01734070	ATUL KUMAR GUPTA	Non-Executive - Independent Director	Member	09-08-2014		
3	06404397	INDRONEEL BANERJEE	Non-Executive - Independent Director	Member	09-08-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
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 JHUNJHUNWALA	Non-Executive - Non Independent Director	Member	27-06-2014		
3	05206436	KIMBERLY ANN MCARTHUR	Non-Executive - Non Independent Director	Member	04-07-2014		

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	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	00117129	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	03472505	DURGAVAS GANDIKOTA	STRATEGIC COMMITTEE	Member	Member	
5	00182260	VED KRISHNA	STRATEGIC COMMITTEE	Executive Director	Member	
6	00001284	IMANUL HAQUE	STRATEGIC COMMITTEE	Non-Executive - Independent Director	Member	
7	00274636	PRADEEP VASANT DHOBALÉ	STRATEGIC COMMITTEE	Non-Executive - Independent Director	Member	
8	07274232	SRINIVAS VISHNUBHATLA	STRATEGIC COMMITTEE	Non-Executive - Independent Director	Member	
9	00015185	SONALI TIPRE	STRATEGIC COMMITTEE	Member	Member	
10	07639849	JAGDEEP HIRA	STRATEGIC COMMITTEE	Executive 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-05-2019				Yes	10	5
2		10-08-2019	90		Yes	10	6
3		20-09-2019	40		Yes	10	7

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-05-2019				Yes	5	3
2	Audit Committee	09-08-2019	90			Yes	5	3
3	Corporate Social Responsibility Committee	10-05-2019				Yes	4	1
4	Corporate Social Responsibility Committee	09-08-2019	90			Yes	3	1
5	Stakeholders Relationship Committee	12-04-2019				Yes	3	1
6	Stakeholders Relationship Committee	07-06-2019	55			Yes	3	1

Annexure 1

IV. Meeting of Committees

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	05-09-2019	89			Yes	2	1
8	Other Committee	10-05-2019		STRATEGIC COMMITTEE		Yes	5	2
9	Other Committee	09-08-2019	90	STRATEGIC COMMITTEE		Yes	5	2
10	Nomination and remuneration committee	10-05-2019				Yes	3	3
11	Nomination and remuneration committee	09-08-2019	90			Yes	3	3

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 500 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	Mr. Jagdeep Hira
2	Designation	Managing Director

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Mr. Jagdeep Hira
2	Designation	Managing Director

Signatory Details

Name of signatory	Mr. Jagdeep Hira
Designation of person	Managing Director
Place	Ayodhya
Date	15-10-2019