

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	: 1504201906512827	Date & Time	: 15/04/2019 06:51:28 PM
Scrip Code	: 516030		
Entity Name	: YASH PAPERS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/03/2019		
Mode	: E-Filing		

<b>General information about company</b>	
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	Yearly
Date of Report	31-03-2019
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

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	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		02-09-2017			1	1	0		
3	Mr	JAGDEEP HIRA	AAZPH8476N	07639849	Executive Director	Not Applicable	CEO-MD	02-09-2017			1	1	0		
4	Mr	PRADEEP VASANT DHOBALÉ	ABVPD5567B	00274636	Non-Executive - Independent Director	Not Applicable		25-09-2017		60	1	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
5	Mr	ATUL KUMAR GUPTA	ACNPG5646B	01734070	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	2	1	0		
6	Mr	JAIDEEP NARAIN MATHUR	AEMPM1275P	06560639	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	1	0	0		
7	Mr	IMANUL HAQUE	ABBPH6648F	00001284	Non-Executive - Independent Director	Not Applicable		06-02-2014		60	1	0	0		
8	Mr	INDRONEEL BANERJEE	AISPB1599B	06404397	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	1	2	1		

**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	Mr	NARENDRA KUMAR AGRAWAL	ABQPA2664M	05281887	Executive Director	Not Applicable		24-07-2018			1	0	0		
10	Mrs	MANJULA JHUNJHUNWALA	ABSPJ4695H	00192901	Non-Executive - Non Independent Director	Not Applicable		09-08-2014			1	0	0		
11	Mr	GYANENDRA NATH GUPTA	AAGPG2885F	00027502	Non-Executive - Independent Director	Not Applicable		09-08-2014		60	1	1	1		
12	Mrs	KIMBERLY ANN MCARTHUR	BYEPM4617C	05206436	Non-Executive - Non Independent Director	Not Applicable		09-08-2014			1	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
13	Mr	SRINIVAS VISHNUBHATLA	ABNPV7290H	07274232	Non-Executive - Independent Director	Not Applicable		01-12-2017		60	1	1	0		
14	Mr	BASANT KUMAR KHAITAN	AFWPK4313D	00117129	Non-Executive - Independent Director	Not Applicable		19-05-2018		60	1	1	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	09-08-2014		
2	01734070	ATUL KUMAR GUPTA	Non-Executive - Independent Director	Member	15-05-2014		
3	00182260	VED KRISHNA	Executive Director	Member	05-02-2016		
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 DHOBAL	Non-Executive - Independent Director	Member	11-08-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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	06404397	INDRONEEL BANERJEE	Non-Executive - Independent Director	Member	09-08-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
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	IT COMMITTEE	Non-Executive - Independent Director	Chairperson	
9	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)	Notes for not providing Date
1	10-11-2018			
2		05-02-2019	86	
3		30-03-2019	52	

**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	Reason for not providing date
1	Audit Committee	04-02-2019	Yes	4	09-11-2018	86		
2	Stakeholders Relationship Committee	08-01-2019	Yes	3	09-10-2018	90		
3	Other Committee	04-02-2019	Yes	5	09-11-2018	86	STRATEGIC COMMITTEE	
4	Other Committee	27-03-2019	Yes	5	09-11-2018	137	STRATEGIC COMMITTEE	
5	Other Committee	04-02-2019	Yes	2	09-11-2018	86	IT COMMITTEE	
6	Corporate Social Responsibility Committee	16-02-2019	Yes	2				CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING WAS LAST HELD ON 10-08-2018.  NO MEETING WAS HELD IN THE LAST QUARTER

**Annexure I**

**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	JAGDEEP HIRA
2	Designation	Managing Director

**Annexure II****Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.yashpapers.com/investors">https://www.yashpapers.com/investors</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.yashpapers.com/investors">https://www.yashpapers.com/investors</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.yashpapers.com/investors">https://www.yashpapers.com/investors</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.yashpapers.com/investors">https://www.yashpapers.com/investors</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.yashpapers.com/investors">https://www.yashpapers.com/investors</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.yashpapers.com/investors">https://www.yashpapers.com/investors</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.yashpapers.com/investors">https://www.yashpapers.com/investors</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.yashpapers.com/investors">https://www.yashpapers.com/investors</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.yashpapers.com/investors">https://www.yashpapers.com/investors</a>

**Annexure II****Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.yashpapers.com/investors">https://www.yashpapers.com/investors</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://www.yashpapers.com/investors">https://www.yashpapers.com/investors</a>
12	Financial results	Yes		<a href="https://www.yashpapers.com/investors">https://www.yashpapers.com/investors</a>
13	Shareholding pattern	Yes		<a href="https://www.yashpapers.com/investors">https://www.yashpapers.com/investors</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

**Annexure II**

1	Name of signatory	JAGDEEP HIRA
2	Designation	Managing Director

**Annexure II**

**III. Affirmations**

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

**Annexure II**

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	15-04-2019