



Balkrishna Paper Mills Ltd.

ANNEXURE I

To,

October 10th, 2019

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai – 400 001 Script Code: 539251	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol : BALKRISHNA
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Sub: Corporate Governance for the Quarter Ended 30th September, 2019 (Revised).
Ref: ISIN : INE875R01011

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance Report on Corporate Governance of the Company is given hereunder:

1. Name of Listed Entity : **BALKRISHNA PAPER MILLS LIMITED**
2. Quarter ending : **30th September, 2019.**

I. Composition of Board of Directors								
Title (Mr ./ Ms)	Name of the Director	PAN\$ & DIN	Category (Chairpers on /Executive e/N on- Executive /in dependent /Nominee) &	Date of Appoint ment in the current term /cessati on	Tenure*(Months)	No of Directo rship in listed entities includi ng this listed entity (Refer Regulat ion 25(1) of Listing Regulat ions)	Numb er of memb ership s in Audit / Stake holde r Com mitte e(s) includ ing this listed entity (Refer Regul ation 26(1) of Listin g Regul ations)	No of post of Chairp erson in Audit/ Stakeh older Comm ittee held in listed entitie s includi ng this listed entity (Refer Regula tion 26(1) of Listing Regula tions)
Mr.	Anurag Poddar	PAN AACPP1926G DIN00599143	Chairman- Executive director	11/02/ 2018	20	1	1	NIL



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Mr.	Ankit Poddar	PAN AACPP1924E DIN03521731	Executive - Whole-time director	11/02/2018	20	1	NIL	NIL
Mr.	Shrutisheel Jhanwar	PAN ADPPJ9106N DIN03582803	Executive - Whole-time	11/02/2018	20	1	2	NIL
Mr.	Ramanlal B. Golecha	PAN ABBPG1919Q DIN07987241	Independent Director	20/11/2017	22	1	1	1
Mr.	Harish Narendra Motiwalla	PAN AFAPM1447A DIN00029835	Independent Director	11/02/2015	56	6	5	4
Mr.	Rakesh N. Garodia	PAN AAAPG8736D DIN00143438	Independent Director	11/02/2015	56	4	7	1
Ms.	Meghna Shah	PAN AVOPS2520C DIN07081068	Independent Director	11/02/2015	56	1	NIL	NIL

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &
1. Audit Committee	Ramanlal B. Golecha	Chairperson- Independent
	Harish Narendra Motiwalla	Independent
	Rakesh N. Garodia	Independent
	Shrutisheel Jhanwar	Executive
2.Nomination & Remuneration Committee	Ramanlal B. Golecha	Chairperson - Independent
	Harish Narendra Motiwalla	Independent
	Rakesh N. Garodia	Independent
3.Risk Management Committee (if applicable)	N.A.	N.A.



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4.Stakeholders Committee'	Relationship	Rakesh N. Garodia	Chairperson - Independent
		Harish Motiwalla	Independent
		Anurag Poddar	Executive
		Shrutisheel Jhanwar	Executive

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant Quarter	Maximum gap between any two consecutive (in number of days)
13 th May, 2019	30 th July, 2019	77 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
Audit Committee			
30 th July, 2019	Three Members were present	13 th May, 2019	77 days

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

Note

In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

If status is "No" details of non-compliance may be given here.



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VI. Affirmations

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes

The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

Audit Committee Yes

Nomination & remuneration committee Yes

Stakeholders relationship committee Yes

Risk management committee (applicable to the top 100 listed entities) N. A.

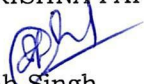
The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes

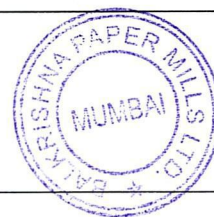
The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes

This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

The meeting of the Board of Directors of the Company will be scheduled to be held on or before 14th November, 2019, hence this Report will be placed in the said meeting.

For BALKRISHNA PAPER MILLS LIMITED


Omprakash Singh
Company Secretary & Compliance Officer



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ANNEXURE III

1. Name of Listed Entity: BALKRISHNA PAPER MILLS LIMITED
2. Quarter ending : 30TH SEPTEMBER, 2019.

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) (refer note below)
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of schedule V	Yes
Note 1 In the column " Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		
For BALKRISHNA PAPER MILLS LIMITED  Omprakash Singh Company Secretary & Compliance Officer Date: October 10, 2019. 		

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