

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai - 400 001  <b>Script Code: 539251</b>	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Symbol : BALKRISHNA</b>
--	---

**Sub: Corporate Governance for the Quarter ended 30<sup>th</sup> June, 2023.**
**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 : **30<sup>th</sup> June, 2023.**

<b>I. Composition of Board of Directors - Annexure I</b>			
<b>II. Composition of Committees - Annexure II</b>			
<b>III. Meeting of Board of Directors</b>			
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)	
14 <sup>th</sup> February, 2023	30 <sup>th</sup> March, 2023	43 days	
30 <sup>th</sup> March, 2023	8 <sup>th</sup> May, 2023	38 days	
8 <sup>th</sup> May, 2023	12 <sup>th</sup> June, 2023	34 days	
<b>IV. Meeting of Audit Committee</b>			
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*
8 <sup>th</sup> May, 2023	Yes	14 <sup>th</sup> February, 2023	82 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			
<b>V. Meeting of Other Committees - Annexure III</b>			
<b>V. Related Party Transactions</b>			
<b>Subject</b>	<b>Compliance status (Yes/No/NA) refer note below</b>		
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	Yes		

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, India - 400 013

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963





# Balkrishna Paper Mills Ltd.

## 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.

## VI. Affirmations

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**
  - b. Nomination & Remuneration Committee **Yes**
  - c. Stakeholders Relationship Committee **Yes**
  - d. Risk Management Committee (applicable to the top 100 listed entities) **Yes.**
  - e. Finance Committee (optional) **Yes.**
  - f. Share Transfer Committee (optional) **Yes.**
3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
6. 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 August, 2023, hence this Report will be placed in the said meeting.

For **BALKRISHNA PAPER MILLS LIMITED**

**Omprakash Singh**  
Company Secretary & Compliance Officer



## Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, India - 400 013  
Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963

**BALKRISHNA PAPER MILLS LIMITED**  
Composition of Board of Director

Annexure I

Sr No.	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of Directors	Category 2 of Directors	Category 3 of Directors	Date of Birth	Whether director is disqualified or not?	Current Status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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]
1	Mr	Anurag Poddar	AACPP1926G	00599143	Executive Director	Chairperson related to Promoter	MD	13-07-1981	NO	Active	NA		11-02-2015	11-02-2021		29	1	0	1	0
2	Mr	Ankit Poddar	AACPP1924E	3521731	Non-Executive - Non Independent Director	Not Applicable		30-10-1988	NO	Inactive	NA		11-02-2015	11-02-2021		28	1	0	0	0
3	Mr	Shrutisheel Jhanwar	ADPPJ9106N	03582803	Executive Director	Not Applicable		26-12-1974	NO	Active	NA		11-02-2015	11-02-2021		29	1	0	2	0
4	Mr	Dileep H. Shinde	AAWPS9273R	00270687	Non-Executive - Independent Director	Not Applicable		23-09-1950	NO	Active	NA		07-08-2021	07-08-2021		23	1	1	2	1
5	Mr	Rakesh N. Garodia	AAAPG8736D	00143438	Non-Executive - Independent Director	Not Applicable		15-09-1963	NO	Active	NA		11-02-2015	11-02-2020		41	4	4	5	2
6	Ms	Meghna S.Shah	AVOPS2S20C	07081068	Non-Executive - Independent Director	Not Applicable		14-06-1978	NO	Active	NA		11-02-2015	11-02-2020		41	1	1	1	0



**BALKRISHNA PAPER MILLS LIMITED  
COMPOSITION OF COMMITTEES**

Annexure II

**Audit Committee Details**

Whether Audit Committee has regular Chairman - Yes

Sr.No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00270687	Dileep Himmatrao Shinde	Non-Executive - Independent Director	Chairperson	07-08-2021	
2	00143438	Rakesh N. Garodia	Non-Executive - Independent Director	Member	11-02-2015	
3	03582803	Shrutisheel Jhanwar	Executive Director	Member	11-02-2015	
4	07081068	Meghna S.Shah	Non-Executive - Independent Director	Member	07-11-2020	

**Nomination and Remuneration Committee Details**

Whether Nomination and Remuneration Committee has regular Chairman - Yes

Sr.No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00270687	Dileep Himmatrao Shinde	Non-Executive - Independent Director	Chairperson	24-05-2022	
2	00143438	Rakesh N. Garodia	Non-Executive - Independent Director	Member	11-02-2015	
3	07081068	Meghna S.Shah	Non-Executive - Independent Director	Member	07-11-2020	

**Stakeholders Relationship Committee Details**

Whether Stakeholder Relationship Committee has regular Chairman - Yes

Sr.No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00143438	Rakesh N. Garodia	Non-Executive - Independent Director	Chairperson	11-02-2015	
1	00270687	Dileep Himmatrao Shinde	Non-Executive - Independent Director	Member	24-05-2022	
3	00599143	Anurag Poddar	Executive Director	Member	11-02-2015	
4	03582803	Shrutisheel Jhanwar	Executive Director	Member	11-02-2015	

**Risk Management Committee Details**

Whether Risk Management Committee has regular Chairman - Yes

Sr.No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00599143	Anurag Poddar	Executive Director	Chairperson	17-07-2020	
2	00270687	Dileep Himmatrao Shinde	Non-Executive - Independent Director	Member	24-05-2022	
3	03521731	Ankit Poddar	Executive Director	Member	17-07-2020	08-05-2023
4	03582803	Shrutisheel Jhanwar	Executive Director	Member	17-07-2020	

**Finance Committee Details**

Whether Finance Committee has regular Chairman - Yes

Sr.No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00599143	Anurag Poddar	Executive Director	Chairperson	06-02-2019	
2	03521731	Ankit Poddar	Executive Director	Member	06-02-2019	08-05-2023
3	03582803	Shrutisheel Jhanwar	Executive Director	Member	06-02-2019	

**Share Transfer Committee Details**

Whether Share Transfer Committee has regular Chairman - Yes

Sr.No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00599143	Anurag Poddar	Executive Director	Chairperson	21-09-2016	
2	03521731	Ankit Poddar	Executive Director	Member	21-09-2016	08-05-2023
3	03582803	Shrutisheel Jhanwar	Executive Director	Member	21-09-2016	



**BALKRISHNA PAPER MILLS LIMITED**  
Meeting of other Committees

Annexure III

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)	Total Number of Directors in the committee as on date of the meeting	Number of Directors present*(Including Independent Director)	No. of Independent Directors attending the meeting*	No of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2023				Yes	4	4	3	0
2	Audit Committee	08-05-2023	82			Yes	4	4	3	0
3	Stakeholders Relationship Committee	08-05-2023				Yes	4	4	2	0
4	Risk Management Committee	03-02-2023				Yes	4	4	1	0
5	Risk Management Committee	08-05-2023	93			Yes	4	4	1	0
6	Nomination and remuneration committee	14-02-2023				Yes	3	3	3	0
7	Nomination and remuneration committee	08-05-2023	82			Yes	3	3	3	0
8	Other Committee	11-03-2023		Finance Committee		Yes	3	3	0	0
9	Other Committee	18-03-2023	6	Finance Committee		Yes	3	3	0	0
10	Other Committee	13-05-2023	55	Finance Committee		Yes	3	2	0	0
11	Other Committee	03-06-2023	20	Finance Committee		Yes	3	2	0	0
12	Other Committee	07-01-2023		Share Transfer Committee		Yes	3	3	0	0

\* to be filled in only for the current quarter meetings

# Optional

