

Date: January 10, 2023

BSE Limited Listing Department P.J. Tower, Dalai Street. Mumbai - 400 001

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex. Bandra (Rost) Mumbei - 400 051

Script Code:539251

Symbol :BALKRISHNA Sub: Corporate Governance for the Quarter ended 31st December, 2023.

## Ref: ISIN: INES75R01011

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 : 31st December, 2023. Composition of Board of Directors - Annexure I Composition of Committees - Annexure II

	g of Board of					
any) in the prev	ious quarter	Date(s) of Meet relevant Quarter	ing (if any) in the	Maximum gap between any two consecutive (in number of days)		
14th August, 20	23					
16th September	2023			32days		
	the previous quarter relevance in the previous quarter relevance previous quarter requirements of the previous quarter requirements of the previous quarter requirements quarter	2nd November, 2	023	46 days		
		9th December, 21	023	36 days		
Date(s) of meeting of the committee in the relevant quarter	Quorum m	requirement of et (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*		
Audit Committ						
	Yes		14th August, 2023			
			16th September, 2023	32 days		
2 <sup>nd</sup> November, 2023				46 days		
9th December, 2023	Yes			36 days		
this intomical	ion is options	d.		es, for rest of the committees giving		
V. Meeting	of Other Cor	nmittees - Anne	xure III			

Yes

Compliance status (Tes/No/NA) refer note below

Whether details of RPT entered into pursuant Registered Office: AVI, flode World, Komolo City, Senopoli Sapel Morgi-Lover Parel, Mumbal, India - 400 013 Tel: +91 22 4120 7900 | Parc +91 22 4120 7979 | Resel Speshallin | www.logmilin | www.logmilin |

Related Party Transactions

Whether price approval of audit committee

obtained material RPT





to omnibus approval have been reviewed by Audit Committee

In the column "Compliance Status", compliance or non-compliance may be indicated by Yea/NO/AL For example, if the Board has been composed in accordance with the requirements of lasting Regulations, "Fee" may be indicated. Similarly, in case the Listed Entity has no related out/er transactions, the words "AL "may be indicated.

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

## Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Soard 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 "NA." may be indicated.
  - If status is "No" details of non-compliance may be given here.

## VI. Affirmations

- The composition of Board of Directors is in terms of SERI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- The composition of the following committees is in terms of SEBS[Listing obligations and disclosure requiremental Regulations, 2015
   Tes

  Yes
  - Audit Committee Ye
     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.
- 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 disectors 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.
- 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

Omprakasir Singh Company Secretary & Compliance Officer

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		Whether Audit Committee has regular Chain	non - Yes		
r.Mo. DEN Number	Same of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Associatment	
00270687	Dileco Himmatrao Shinde	Non-Essentive - Independent Director	Chairperson	07-05-2021	Date of Committee
00143438	Salovsh N. Garodie	Nen-Encrythy - Independent Director	Member	11-02-2021	
07081068	Merhoa 5 Shah	Non-Esecutive - Independent Director	Member	11-02-2015	
100580803	Shrutisheel Jhannar	Executive Director	Member	07-11-2020	
00055430	Marrish Malpani	Essouthe Director	Member	11-02-2015	09-12-2023
1310310310	THE STATE OF THE S			09-12-2023	
	Whether No.	Nomination and Remuneration Commit sinution and Remuneration Committee has re	ttee Details sprior Chairman - Yes		
No. DIN Number	Name of Committee Members	Catagory 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cossation
00270687	Cileep Himmatrao Shinde	Non-Executive - Independent Director	Chairperson	24-05-2022	Date to Centions
00143436	Rakesh N. Georgia	Non-Executive - Independent Director	Member	11-09-2015	_
07081068	Mashrus 5.5hals	Non-Bascutive - Independent Director	Member	07-11-2000	
		Stukehelders Belationship Committee	Detelle		
	Wheth	er Stakeholder Relationship Committee has r	ngular Chairman - Yes		
io. DIN Number	Hama of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Consuties
00143438	Rakesh N. Garodia	Man-Executive - Independent Director	Chairperson	11-02-2015	
00270687	Dileep Himmatrap Shinde	Nex-Executive - Independent Director	Member	24-05-2022	
005/99143	Acturag Poddar	Specialise Director	Member	11-02-2015	
03582803	Shrutishesi Jhazrear	Executive Director	Mamber		
00055430	Maziah Halpuni	Risk Hansgement Consultton Whether Risk Management Consultton	Hem)er Detelle	11-02-2016 09-12-2023	
03055430 No. DIN Number 03592143 00370667	Manie of Committee Heathers Among Pelder Dises Heathers	Santutive Director  Rick Hanagement Committee  Whether Rick Management Committee has a Contegner 1 of Kinetone  Bancutive Director  Non-Executive Director	Hem)er Detelle	Date of Appointment	Date of Congation
03065430 No. DSN Number 03299143 03273667 03162503	Mariah Halpani  Name of Gramittee Benbers  Anuray Peddar  Dises Hinnarros Shinde  Shruishood Jhanvar	Enecutive Director  Bink Hanagement Committee Whether Bink Management Committee Contempt, 1 of Directors Enecutive Directors Non-Recycline Indivendent Director Enecutive Orector Directors Directors	Hember Dutalla spiler Chaleman - Yea Colonary 2 of Directors Chelepropes Member Member	09-12-2023   Date of Appointment     17-07-2020     24-06-2022	
No. DEN Number 00399143 003907	Manie of Committee Heathers Among Pelder Dises Heathers	Santutive Director  Rick Hanagement Committee  Whether Rick Management Committee has a Contegner 1 of Kinetone  Bancutive Director  Nore-Envelope - Indivendent Director	Dutalla  guisr Chairman - Yes  Calonier 2 of Directors  Chelegory	Date of Appointment	Date of Congation
02005430 To. DEN Number 00599143 00270687 (01692803 (0005430)	Manish Maleuni  Name of Generalities Hembers  Anarea Peddar  Disea Hismanino Directe  Disea Hismanino Directe  Mineich Maleuni  Monich Maleuni	Enecutive Dispuser  Whether Pilit Management Consmittee Whether Pilit Management Consmittee Undergraph of December See Secutive Indianates See Secutive Indianates See Secutive Indianates Secutive Dispuser Florence Consmittee Whether Finness Committee Det Whether Finness Committee No. 1994	Details  Details  paint Chairman - Yes  Catasser 3 of Directors  Cheinser 3 of Directors  Manber  Manber  Monther  Johnson  Johnson  Johnson  Chairman - Yes  Chairman - Yes	09-19-2023  Date of Appointment 11-97-2029 24-56-2022 111-97-2039 109-32-2023	09-12-2023
(c) DIN Number (c) DIN Number (c) DIN Number (c) DIN Number (c) 102103 (c) 10	Mariah Halzani  Mann of Committee Hembers  Angurag Peddar  Dilan Humanron Shinds  Shemished Datome  Monish Halpani  Name of Committee Hembers	Enecuties Disposer  Bisk Messagement Conmittee Whether Bisk Messagement Conmittee Whether Bisk Messagement Contrained International Contrained Bisk Messagement Contrained Bisk Messagement Disposer Bisk Messagement Disposer Bisker Messagement Bisker Messagement Bisker Messagement Bisker Messagement Bisker Messagement Bisker Messagement Messagement Messagement Messagement Messagement Bisker M	Dennier Detaile genier Chainere A of Directors Calencer S of Directors Cheirpowns Mourber Mourber Mourber Alberber Alberber Cheirpon A of Directors Cheirpon S of Directors	Date of Appointment   11-50-2023     Date of Appointment   11-50-2022     29-50-2022     17-57-2020     109-12-2023       Date of Appointment	09-12-2593
(c. DIN Number 02593143 02593143 0259347 03502403 03503439	Marea of Consmittee Hembers Assure Petider Offen Historian Strede Bhruishest Jheatres Monich Maleani Monich Helder Monich Hembers Monich Hembers Monich Hembers	Baseuties Dipenor  Plack Nessgement Committee Plack Messgement Committee Colongry, of Chrestors Colongry, of Chrestors Description of Colongry Colongry Colongry Colongry Planator Committee United Planator U	Hember Dutalla guiter Chaleman - Yea Chaleman - Sen General and Desentera Chaleman - Sen General Monther Monther Monther Chaleman - Yea	Date of Appointment	09-12-2593
03005439  No. DBN Number 03599143 (03209143) (03005439) (03005439)  Fo. DBN Busshov (03009143 (03005439)	Mariah Halsani  Name of Cananities Hembers  Annes Pridde  Annes Of Cananities Hembers  Manas of Cananities Hembers  Monroe Delder	Basedine Digeon:  Bith Henogeneral Consulties Wholes Bith Mongatesel Consulties Wholes Bith Mongatesel Consulties has a Contempt of Henogeness Contempt has been described by Gasedine Director  Financial Director  Observable Director  Changers And Financial Director  Changers A of Education has registe  Changers A of Education  Described Director  Changers A of Education  Director  Directo	Hember Dotalle potalle guitar Chalenso - Yea Clainaser 3 of Directora Chalence 3 Monther Monther Monther Monther Chalence 2 of Directora Chalence 3 Monther Mo	Date of Appointment   11-07-2023	99-12-2023  Date of Cossutice
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00056439	Ditarah Malami  Ditarah Malami  Ditara of Committee Hembers  Ayeas Noble  Blook Short  Blook Sho	Benedick Director  Whether Fish Messagement Committee  Control of the Messagement Control to the  Control of the Messagement Control to the  Step Separate Linear Separate Control  Step Separate Linear Separate Control  Whether Prosess Consolidate Designe  Whether Prosess Consolidate Designe  Whether Prosess Consolidate Separate  Whether Prosess Control to the region  Control of the Control  Whether Prosess Consolidate Separate  Long like Sepa	Member Details guide Chairsen - Yes Goldener J. of Direction Goldener J. of Direction Member Member Member Member Member Jen	Oh-12-0023   Date of Appeintment   17-07-3008   Date of Appeintment   17-07-3008   Date of Appeintment   17-07-3008   Date of Appeintment   55-52-5019   Date of Appeintment   55-52-5019   Date of Appeintment   Date of	09-12-2023
03055439  No. DIN Number 00599143 00599143 00599143 00595143 00595143 00565139 00565140 00565140 00565140 00565	Distrath Malcani  Wasse of Consmittee Members  Granulities Members  John Stromaton Birthel  John Stromaton Birthel  John Stromaton Birthel  John Stromaton  Johnson	Benedick Director  Whether Piles Menogramed Committee  Benedick Benedick Menogramed Controlled Inc.  See See See See See See See See See Se	Member Details Egist Chairess - Yes Colement & Directors Chellers & Directors Chellers & Directors Chellers & Member Member Member Abe Chellers - Yes Contenent & Girlertors Member	Date of Appointment	Date of Consulting
DIM Steether   DIM	Ditarah Malami  Ditarah Malami  Ditara of Committee Hembers  Ayeas Noble  Blook Short  Blook Sho	Benedick Director  Whether Fish Messagement Committee  Control of the Messagement Control to the  Control of the Messagement Control to the  Step Separate Linear Separate Control  Step Separate Linear Separate Control  Whether Prosess Consolidate Designe  Whether Prosess Consolidate Designe  Whether Prosess Consolidate Separate  Whether Prosess Control to the region  Control of the Control  Whether Prosess Consolidate Separate  Long like Sepa	Member Details guide Chairsen - Yes Goldener J. of Direction Goldener J. of Direction Member Member Member Member Member Jen	Oh-12-0023   Date of Appeintment   17-07-3008   Date of Appeintment   17-07-3008   Date of Appeintment   17-07-3008   Date of Appeintment   55-52-5019   Date of Appeintment   55-52-5019   Date of Appeintment   Date of	09-12-2023  Date of Consulties  09-12-2028  Date of Consulties  09-12-2023



Sr	Norse of Committee	Date(s) of receding (inter-dates of Provious quarter and Carrest quarter is chooselegical coder)	Maximum gap between any two consociation (in number of sings)	Name of other committee	brasse for not providing date	Whether requirement of Queram met (Yog/Yus)	Total Number of Directors is the committee so on date of the meeting	Number of Disorters present*(Including Independent Disorter)	No. of Independent Directors attending the meeting*	No of receivers effecting the modile (other than Board of Directors)
	Audit Committee	34-05-2023				Nei	4	4	k	0
2	Audit Committee	39-09-2023	12			Nes	4	4	à	0
	Audit Caremittee	69-11-3029	45			Yes	4	4	1	0
	Audit Committee	09-12-2023	36			Yes	4	4	1	6
5	Varientice and renunaration committee	14-09-2023				Yes	k .	1	1	0
6	Varientice and remuneration committee	09-12-2023	136			Yes	à .	4	1	0
7	Other Committee	66-67-3029		Finance Committee		Yes	2	2	0	6
	Other Committee	33-99-2025		Finance Committee		Tes	8	2	0	6
9	Other Committee	36-00-2025	306	Finance Committee		Tes	1	1	0	

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

