

Ref: OPS: BPML: SEC&LEGAL:IntegratedFiling: 2024-25

Date: April 08, 2025

To,

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex, Bandra
(East), Mumbai – 400 051

Script Code:539251
ISIN:INE875R01011

Symbol :BALKRISHNA

Dear Sir/ Madam,

**Subject: Submission of Integrated Filing (Governance) for the quarter ended
31st March, 2025.**

Dear Sir/ Madam,


In terms of regulation 10(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 dated 2nd January, 2025, please find enclosed herewith Integrated Filing (Governance) for the quarter ended 31st March, 2025.

Please take the same on record and oblige.

Thanking you,

For Balkrishna Paper Mills Limited

OMPRAKASH
SINGH

 Digitally signed by OMPRAKASH
SINGH
Date: 2025.04.08 18:56:54 +05'30'

(Omprakash Singh)

Company Secretary and Compliance Officer

Encl: As above

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: BALKRISHNA PAPER MILLS LIMITED
2. Quarter ending: MARCH 2024

I. Composition of Board of Directors													
Title (Mr / Ms)	Name of the Director	DIN.	Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee) &	Initial Date Of Appointment	Date of Re-appoint ment	Date of Cessation	Tenure*	Date of Birth	No. Of directorshi p in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of membershi p in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation
Mr	Anurag Poddar	00599143	Executive Director, Chairperson-MD	11-02-2015	11-02-2024		14	13-07-1981	1	0	1	0	
Mr	Dileep H. Shinde	00270687	Non-Executive - Independent Director	07-08-2021	07-08-2021		44	23-09-1950	1	1	2	2	
Mr	Rakesh N. Garodia	00143438	Non-Executive - Independent Director	11-02-2015	11-02-2020	10-02-2025	61	15-09-1963	4	4	3	2	Tenure Completion

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Ms	Meghna S. Shah	07081068	Non-Executive - Independent Director	11-02-2015	11-02-2020	10-02-2025	61	14-06-1978	1	1	1	0	Tenure Completion
Mr	Mangesh D. Teli	00218899	Non-Executive - Independent Director	09-12-2023	09-12-2023		16	10-07-1952	1	1	2	0	
Mr	Manish Malpani	00055430	Executive Director	14-08-2023	14-08-2023		20	10-09-1979	1	0	2	0	
Mr	Ashok Nathmal Garodia	00206017	Non-Executive - Independent Director	11-02-2025			2	01-10-1956	1	1	1	0	
Mrs	Saumya Ashish Bagrodia	06699932	Non-Executive - Non Independent Director	11-02-2025			2	17-11-1971	1	0	0	0	
Whether Regular chairperson appointed – YES													
Whether Chairperson is related to managing director or CEO – Chairperson is the Managing Director of the Company - YES													
<p><i>\$PAN of any director would not be displayed on the website of Stock Exchange</i></p> <p><i>& 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</i></p> <p><i>* 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.</i></p>													

II. Composition of Committees							
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category	Chairperson /Member	Date of Appointment	Date of Cessation	Remarks
1. Audit Committee	YES	Dileep Himmatrao Shinde	Non-Executive - Independent Director	Chairperson	07-08-2021		
		Rakesh N. Garodia	Non-Executive - Independent Director	Member	11-02-2015	11-02-2025	Tenure Completion
		Meghna S.Shah	Non-Executive - Independent Director	Member	07-11-2020	11-02-2025	Tenure Completion
		Manish Malpani	Executive Director	Member	09-12-2023		
		Ashok Nathmal Garodia	Non-Executive - Independent Director	Member	11-02-2025		
		Prof. (Dr.) Mangesh D. Teli	Non-Executive - Independent Director	Member	06-02-2025		
2. Nomination & Remuneration Committee	YES	Dileep Himmatrao Shinde	Non-Executive - Independent Director	Chairperson	24-05-2022		
		Rakesh N. Garodia	Non-Executive - Independent Director	Member	11-02-2015	11-02-2025	Tenure Completion
		Meghna S.Shah	Non-Executive - Independent Director	Member	07-11-2020	11-02-2025	Tenure Completion
		Prof. (Dr.) Mangesh D. Teli	Non-Executive - Independent Director	Member	06-02-2025		
		Ashok Nathmal Garodia	Non-Executive - Independent Director	Member	11-02-2025		

3. Stakeholders Relationship Committee	YES	Rakesh N. Garodia	Non-Executive - Independent Director	Chairperson	11-02-2015	11-02-2025	Tenure Completion
		Dileep Himmatrao Shinde	Non-Executive - Independent Director	Chairperson	24-05-2022		Appointed as a Chairman w.e.f. 11-02-2025.
		Anurag Poddar	Executive Director	Member	11-02-2015		
		Manish Malpani	Executive Director	Member	09-12-2023		
		Prof. (Dr.) Mangesh D. Teli	Non-Executive - Independent Director	Member	06-02-2025		
4. Risk Management Committee(if applicable)	YES	Anurag Poddar	Executive Director	Chairperson	17-07-2020		
		Dileep Himmatrao Shinde	Non-Executive - Independent Director	Member	24-05-2022		
		Manish Malpani	Executive Director	Member	09-12-2023		
		Prof. (Dr.) Mangesh D. Teli	Non-Executive - Independent Director	Member	09-12-2023		
5. Other Committee							
Finance Committee		Anurag Poddar	Executive Director	Chairperson			
		Manish Malpani	Executive Director	Member			
		Prof. (Dr.) Mangesh D. Teli	Non-Executive - Independent Director	Member			
Share Transfer Committee		Anurag Poddar	Executive Director	Chairperson			
		Manish Malpani	Executive Director	Member			
		Prof. (Dr.) Mangesh D. Teli	Non-Executive - Independent Director	Member			
&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 (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
13-11-2024		Yes	6	6	4
02-01-2025	49	Yes	6	6	4
11-02-2025	39	Yes	6	6	3

IV. Meetings of Committees

Name of the 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	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	13-11-2024			Yes	4	4	3	0
Audit Committee	02-01-2025	49		Yes	4	4	3	0
Audit Committee	11-02-2025	39			4	3	2	0
Stakeholders Relationship Committee	13-11-2024			Yes	4	4	2	0
Stakeholders Relationship Committee	11-02-2025	89		Yes	3	3	1	0
Risk Management	13-11-2024			Yes	4	4	2	0

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Committee								
Risk Management Committee	11-02-2025	89		Yes	4	4	2	0
Nomination and remuneration committee	11-02-2025			Yes	3	2	2	0
Other Committee	11-12-2024		Finance Committee	Yes	3	3	1	0

V. 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
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. a. The report submitted in the previous quarter has been placed before Board of Directors. – YES ;
Any comments/observations/advice of Board of Directors may be mentioned here: NO
b. This report will be submitted in the next Board Meeting to be held on or before 1st June, 2025.

For Balkrishna Paper Mills Limited

Sd/-

Omprakash Singh
Company Secretary & Compliance Officer

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

- C. **DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES – NOT APPLICABLE**
- D. **DISCLOSURE OF IMPOSITION OF FINE OR PENALTY – NOT APPLICABLE**
- E. **DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES – NOT APPLICABLE**
- F. **DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. -- NOT APPLICABLE**

Name: Shri Manish Malpani
Designation: WTD & CFO