

Ref: OPS: BPML: SEC&LEGAL:IntegratedFiling: 2025-26

Date: April 14, 2026

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  
31<sup>st</sup> March, 2026.**

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 2<sup>nd</sup> January, 2025, please find enclosed herewith Integrated Filing (Governance) for the quarter ended 31<sup>st</sup> March, 2026.

Please take the same on record and oblige.

Thanking you,

**For Balkrishna Paper Mills Limited**

(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 2026

<b>I. Composition of Board of Directors</b>													
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 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	Anuraag Pawankumar Poddar	00599143	Executive Director, Chairperson- MD	11-02-2015	11-02-2024		26	13-07-1981	1	0	1	0	
Mr	Dileep Himmatrao Shinde	00270687	Non- Executive - Independent Director	07-08-2021	07-08-2021		56	23-09-1950	1	1	0	2	
Mr	Mangesh Dhondur Teli	00218899	Non- Executive - Independent Director	09-12-2023	09-12-2023		28	10-07-1952	1	1	2	0	

Mr	Ashok Nathmal Garodia	00206017	Non-Executive - Independent Director	11-02-2025	11-02-2025		14	01-10-1956	1	1	1	0	
Mrs	Saumya Ashish Bagrodia	06699932	Non-Executive - Non Independent Director	11-02-2025	11-02-2025		14	17-11-1971	1	0	0	0	
Mr	Manish Omkarmal Malpani	00055430	Executive Director	09-12-2023	09-12-2023		28	10-09-1979	1	0	2	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>&amp; 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		
		Mangesh Dhondu Teli	Non-Executive - Independent Director	Member	06-02-2025		
		Ashok Nathmal Garodia	Non-Executive - Independent Director	Member	11-02-2025		
		Manish Omkarmal Malpani	Executive Director	Member	09-12-2023		
2. Nomination & Remuneration Committee	YES	Dileep Himmatrao Shinde	Non-Executive - Independent Director	Chairperson	24-05-2022		
		Mangesh Dhondu 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	Dileep Himmatrao Shinde	Non-Executive - Independent Director	Chairperson	24-05-2022		Chairman w.e.f. 11/02/2025.
		Mangesh Dhondu Teli	Non-Executive - Independent Director	Member	11-02-2025		
		Anuraag Pawankumar Poddar	Executive Director	Member	11-02-2015		
		Manish Omkarmal Malpani	Executive Director	Member	09-12-2023		
4. Risk Management Committee(if applicable)	YES	Anuraag Pawankumar Poddar	Executive Director	Chairperson	17-07-2020		
		Dileep Himmatrao Shinde	Non-Executive - Independent Director	Member	24-05-2022		
		Mangesh Dhondu Teli	Non-Executive - Independent Director	Member	09-12-2023		

		Manish Omkarmal Malpani	Executive Director	Member	09-12-2023		
<b>5. Other Committee</b>							
Finance Committee		Anuraag Pawankumar Poddar	Executive Director	Chairperson			
		Manish Omkarmal Malpani	Executive Director	Member			
		Mangesh Dhondu Teli	Non-Executive - Independent Director	Member			
Share Transfer Committee		Anuraag Pawankumar Poddar	Executive Director	Chairperson			
		Manish Omkarmal Malpani	Executive Director	Member			
		Mangesh Dhondu Teli	Non-Executive - Independent Director	Member			
Those Charged with Governance		Dileep Himmatrao Shinde	Non-Executive - Independent Director	Chairperson			
		Mangesh Dhondu Teli	Non-Executive - Independent Director	Member			
		Ashok Nathmal Garodia	Non-Executive - Independent Director	Member			
		Manish Omkarmal Malpani	Executive 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
14-11-2025		Yes	6	6	3
23-12-2025	38	Yes	6	6	3
07-02-2026	45	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	14-11-2025			Yes	4	4	3	0
Audit Committee	23-12-2025	38		Yes	4	4	3	0
Audit Committee	07-02-2026	45		Yes	4	4	3	0
Stakeholders Relationship Committee	14-11-2025			Yes	4	4	2	0
Stakeholders Relationship Committee	07-02-2026	84		Yes	4	4	2	0
Risk Management Committee	14-11-2025			Yes	4	4	2	0
Risk Management Committee	07-02-2026	84		Yes	4	4	2	0

Other Committee	01-10-2025		Share Transfer Committee	Yes	3	3	1	0
Other Committee	24-03-2026		Those Charged with Governance Committee	Yes	4	4	3	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: This Integrated Governance Report will be placed before the Board of Directors in the ensuing Board Meeting to be held on or before 30<sup>th</sup> May, 2026.

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	0
<b>Sr.</b>	<b>Date of the event</b>
	-
	<b>Brief details of the event</b>
	-



For Balkrishna Paper Mills Limited

Omprakash Singh  
Company Secretary & Compliance Officer

**B. INVESTOR GRIEVANCE REDRESSAL REPORT**

<b>Investor Grievance Redressal Report</b>	
<b>No. of investor complaints pending at the beginning of Quarter</b>	0
<b>No. of investor complaints received during the Quarter</b>	0
<b>No. of investor complaints disposed off during the Quarter</b>	0
<b>No. of investor complaints those remaining unresolved at the end of the Quarter</b>	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**
- G. **AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM (applicable only for the first half-year filing i.e., 2nd quarter) – NOT APPLICABLE**

**H. WEBSITE AFFIRMATIONS (applicable only for Annual Filing i.e., 4th quarter)**

<b>I. Disclosure on website in terms of LODR Regulations</b>		
<b>Item</b>	<b>Compliance status (Yes/No/NA)refer note below</b>	<b>If Yes provide link to website. If No / NA provide reasons</b>
<b>As per regulation 46(2) of the LODR:</b>		
a) Details of business	Yes	<a href="http://www.bpml.in">www.bpml.in</a>
aa) Memorandum of Association and Articles of Association	Yes	<a href="https://www.bpml.in/wp-content/uploads/2025/10/Memorandum-and-Articles-of-Association-new-19-09-2025.pdf">https://www.bpml.in/wp-content/uploads/2025/10/Memorandum-and-Articles-of-Association-new-19-09-2025.pdf</a>
ab) Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	<a href="https://www.bpml.in/wp-content/uploads/2025/04/profile-of-directors-as-on-01-04-2025.pdf">https://www.bpml.in/wp-content/uploads/2025/04/profile-of-directors-as-on-01-04-2025.pdf</a>
b) Terms and conditions of appointment of independent directors	Yes	<a href="https://www.bpml.in/wp-content/uploads/2022/09/terms-and-conditions-of-appointment-of-independent-directors.pdf">https://www.bpml.in/wp-content/uploads/2022/09/terms-and-conditions-of-appointment-of-independent-directors.pdf</a>
c) Composition of various committees of board of directors	Yes	<a href="http://www.bpml.in">www.bpml.in</a>
d) Code of conduct of board of directors and senior management personnel	Yes	<a href="https://www.bpml.in/wp-content/uploads/2018/04/code-of-conduct-for-directors-and-the-senior-management.pdf">https://www.bpml.in/wp-content/uploads/2018/04/code-of-conduct-for-directors-and-the-senior-management.pdf</a>
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	<a href="https://www.bpml.in/wp-content/uploads/2020/06/whistleblower-policy.pdf">https://www.bpml.in/wp-content/uploads/2020/06/whistleblower-policy.pdf</a>
f) Criteria of making payments to non-executive directors	Yes	<a href="http://www.bpml.in">www.bpml.in</a>
g) Policy on dealing with related party transactions	Yes	<a href="https://www.bpml.in/wp-content/uploads/2024/11/policy-on-material-related-party-transactions-revised-on-10-02-2024.pdf">https://www.bpml.in/wp-content/uploads/2024/11/policy-on-material-related-party-transactions-revised-on-10-02-2024.pdf</a>

**Registered Office:** A/7, Trade World, Kamala City , Senapati Bapat Marg, Lower Parel, Mumbai, India – 400013 Tel: +91 22 6833 0651|

Email: [opsingh@bpml.in](mailto:opsingh@bpml.in) | [www.bpml.in](http://www.bpml.in) | CIN: L21098MH2013PLC244963

h) Policy for determining 'material' subsidiaries	NA	
i) Details of familiarization programmes imparted to independent directors	Yes	<a href="https://www.bpml.in/wp-content/uploads/2026/04/Familiarization-Programme-of-Independent-Directors-2025-26.pdf">https://www.bpml.in/wp-content/uploads/2026/04/Familiarization-Programme-of-Independent-Directors-2025-26.pdf</a>
j) email address for grievance redressal and other relevant details	Yes	<a href="http://www.bpml.in">www.bpml.in</a>
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	<a href="https://www.bpml.in/wp-content/uploads/2022/09/contact-information-of-the-designated-officials-of-the-listed-entity-who....pdf">https://www.bpml.in/wp-content/uploads/2022/09/contact-information-of-the-designated-officials-of-the-listed-entity-who....pdf</a>
l) Financial results	Yes	<a href="https://www.bpml.in/financial-results/">https://www.bpml.in/financial-results/</a>
m) Shareholding pattern	Yes	<a href="https://www.bpml.in/shareholding-pattern/">https://www.bpml.in/shareholding-pattern/</a>
n) Details of agreements entered into with the media companies and/or their associates	NA	
o) (i) Schedule of analyst or institutional investor meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
oa) Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
p) New name and the old name of the listed entity	Yes	<a href="http://www.bpml.in">www.bpml.in</a>
q) Advertisements as per regulation 47(1)	Yes	<a href="https://www.bpml.in/newsandannouncements/">https://www.bpml.in/newsandannouncements/</a>
r) Credit rating or revision in credit rating obtained	NA	
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
t) Secretarial Compliance Report	Yes	<a href="https://www.bpml.in/wp-content/uploads/2025/06/Annual-Secretarial-Compliance-Report-as-on-31-03-2025.pdf">https://www.bpml.in/wp-content/uploads/2025/06/Annual-Secretarial-Compliance-Report-as-on-31-03-2025.pdf</a>
u) Materiality Policy as per Regulation 30(4)	Yes	<a href="https://www.bpml.in/wp-content/uploads/2022/09/materiality-of-">https://www.bpml.in/wp-content/uploads/2022/09/materiality-of-</a>

		events-policy.pdf
v) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://www.bpml.in/wp-content/uploads/2025/04/key-managerial-personnel-kmp.pdf">https://www.bpml.in/wp-content/uploads/2025/04/key-managerial-personnel-kmp.pdf</a>
w) Disclosures under regulation 30(8)	Yes	<a href="http://www.bpml.in">www.bpml.in</a>
x) Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
y) Dividend distribution policy as specified in regulation 43A(1)	NA	
z) Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://www.bpml.in/annual-return/">https://www.bpml.in/annual-return/</a>
za) Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
√Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="http://www.bpml.in">www.bpml.in</a>
√Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes	<a href="http://www.bpml.in">www.bpml.in</a>

**I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS (applicable only for Annual Filing i.e., 4th quarter)**

<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)refer note below</b>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes
Board composition	17(1), 17(1A), 17(1C), 17(1D) & 17(1E)	Yes
Meeting of Board of directors	17(2)	Yes
Quorum of Board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes

Plans for orderly succession for Appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of Board	17(11)	Yes
Maximum number of directorships	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of nomination & remuneration committee	19(3A)	Yes
Role of Nomination and Remuneration Committee	19(4)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2)and 20(2A)	Yes
Meeting of stakeholder relationship committee	20 (3A)	Yes
Role of Stakeholders Relationship Committee	20(4)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
Meeting of Risk Management Committee	21(3A)	Yes
Quorum of Risk Management Committee meeting	21(3B)	Yes
Gap between the meetings of the Risk Management Committee	21(3C)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1), (1A), (5) ,(6),& (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	NA

Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Alternate Director to Independent Director	25(1)	NA
Maximum Tenure	25(2)	Yes
Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	Yes
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel	26(3)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity.	26(6)	NA
Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA
<p>Note</p> <ol style="list-style-type: none"> <li>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 LODR Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated.</li> <li>2. If status is “No” details of non-compliance may be given here.</li> <li>3. If the Listed Entity would like to provide any other information the same may be indicated here.</li> </ol>		

III Affirmations:		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied.	NA
For Balkrishna Paper Mills Limited  (Omprakash Singh) Company Secretary & Compliance Officer		