

ANNEXURE I

1. Name of Listed Entity:- **Pudumjee Pulp & Paper Mills Limited**
2. Quarter ending:- **30th September, 2016**

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PAN(\$) & DIN	Category (Chairperson/Executive/ Non-Executive/ Independent/ Nominee)\$	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	
Mr.	Arunkumar Mahabir Prasad Jatia	PAN:- AACPJ2611C DIN:- 01104256	Chairperson - Executive	1 st June, 2014	N.A.	3	5	1	
Mr.	Bhupendra Champaklal Dalal	PAN:- AABPD3308H DIN:- 00061492	Non-Executive - Independent Director	13 th September, 2014	25 months	2	2	1	
Mr.	Ved Prakash Leekha	PAN:- AABPL8602L DIN:- 00048568	Executive	1 st April, 2014	N.A.	2	NIL	NIL	
Mr.	Surendra Kumar Bansal	PAN:- AAPPB2944P DIN:- 00031115	Executive	1 st April, 2014	N.A.	3	2	NIL	
Mr.	Vinod Kumar Beswal	PAN:- AACPB6794L DIN:- 00120095	Non-Executive - Independent Director	13 th September, 2014	25 months	4	3	2	
Mr.	Gautam Khaitan	PAN:- AAGPK3767L DIN:- 00021117	Non-Executive - Independent Director	13 th September, 2014	25 months	3	4	2	
Mr.	Nandan Damani	PAN:- AECPD7469J DIN:- 00058396	Non-Executive - Independent Director	13 th September, 2014	25 months	4	4	1	
Ms.	Preeti Gautam Mehta	PAN:- ADRPM3856E DIN:- 00727923	Non-Executive - Independent Director	19 th September, 2015	12 months	1	NIL	NIL	
Mr.	Dr. Ashok Kumar	PAN:- ADKPK0928Q DIN:- 07111155	Non - Executive - Non Independent Director	2 nd March, 2015	N.A.	2	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	Mr. Bhupendra Champaklal Dalal Mr. Arunkumar Mahabir Prasad Jatia Mr. Nandan Damani Mr. Vinod Kumar Beswal	Chairperson - Non-Executive - Independent Director Executive Director Non-Executive - Independent Director Non-Executive - Independent Director	
2. Nomination & Remuneration Committee	Mr. Bhupendra Champaklal Dalal Mr. Nandan Damani Mr. Vinod Kumar Beswal	Chairperson - Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable	
4. Stakeholders Relationship Committee'	Mr. Gautam Khaitan Mr. Arunkumar Mahabir Prasad Jatia Mr. Surendra Kumar Bansal	Chairperson - Non-Executive - Independent Director Executive 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)	
28 th May, 2016	29 th July, 2016	61	
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 – 29 th July, 2016	Yes Members Present:- Mr. Bhupendra Champaklal Dalal Mr. Arunkumar Mahabir Prasad Jatia Mr. Nandan Damani Mr. Vinod Kumar Beswal	28 th May, 2016	61
* 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 below		
Whether prior approval of audit committee obtained	Yes		
Whether shareholder approval obtained for material RPT	Yes		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	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.			

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) - **NA**
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. Any comments/observations/advice of Board of Directors may be mentioned here: --

Name & Designation

For Pudumjee Pulp & Paper Mills Limited


(R. M. Kulkarni)

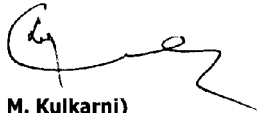
Company Secretary

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along - with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No//NA) <small>refer note below</small>
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)	No – Mr. B. C. Dalal was not able to attend 51 st Annual General Meeting because of his pre-occupation.
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No – Mr. B. C. Dalal was not able to attend 51 st Annual General Meeting because of his pre-occupation.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
 (R. M. Kulkarni) Company Secretary		

Pudumjee Pulp & Paper Mills Ltd.

Statement of Contracts With Related Parties In Which Directors Are Interested
From 01.07.2016 to 30.09.2016

Sr. No.	Name of the Related Party(ies) with which contract is entered into	Particulars	Amount of Contract or arrangement (Rs.)
1	Pudumjee Investment And Finance Company Ltd.	Inter Corporate Deposits (ICDs) Lent	8,50,914.00
		ICDs Repayment Received	NIL
		Interest on ICDs Charged	43,74,828.00
2	Pudumjee Industries Ltd.	Inter Corporate Deposits (ICDs) Lent	5,67,45,000.00
		ICDs Repayment Received	2,99,50,000.00
		Interest on ICDs Charged	81,20,657.00
3	Pudumjee Paper Products Ltd.	Purchase of Sundry Items	18,240.00
		Power Supply Services	1,55,64,170.00
		Rent Received	16,00,000.00
		Inter Corporate Deposits (ICDs) Lent	9,57,00,000.00
		ICDs Repayment Received	10,29,14,916.00
		Interest on ICDs Charged	18,52,706.00