

1 Name of Listed Entity
2 Quarter ending

MADHYA BHARAT PAPERS LIMITED
31st December, 2018

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr	Jaydeep Chitlangia	AEMPC6597A 00094002	Executive	19.08.1989		1	1	-
Mr	Abhas Sen	AKXPS3294D 01450642	Independent	26.09.2014	14 Yrs	1	2	2
Mr	Raghuvash Lal Kapur	AENPK4282M 00002483	Independent	24.09.2015	3 Yrs	1	2	-
Ms	Deepa Maheshwari	ABDPM5051B 00550697	Non-Executive	07.11.2014		1	1	-
Mr	Vinod Kumar Khanna	AFVPK4381E 00123393	Executive	13.08.2018		1	-	-

II. Composition of Committee

	Name of Committee	Name of Committee members	Category (Chairperson/ Executive/Non-Executive/ Independent/Nominee)
1	Audit Committee	Mr. Abhas Sen Mr. Raghuvansh Lal Kapur Ms. Deepa Maheshwari	Independent Independent Non-Executive
2	Nomination & Remuneration Committee	Mr. Abhas Sen Mr. Raghuvansh Lal Kapur Ms. Deepa Maheshwari	Independent Independent Non-Executive
3	Risk Management Committee	N.A.	N.A.
4	Stakeholders Relationship Committee	Mr. Abhas Sen Mr. Raghuvansh Lal Kapur Mr. Jaydeep Chitlangia	Independent Independent Executive

III. Meeting of Board of Directors

Date of meeting (if any) in the previous quarter	Date of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
13.08.2018	12.11.2018	91 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee 12.11.2018	Yes - All 3 members attended	13.08.2018	91 days
Nomination & Remuneration Committee Nil	N.A.	13.08.2018	-
Stakeholders Relationship Committee Nil	N.A.	Nil	-

V. Related Party Transactions

Subject	Compliance status (Yes /No /NA)
Whether prior approval of audit committee obtained	N.A.
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	N.A.

VI. Affirmations

- 1 Composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 2 The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
- 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
- 4 The meetings of the board of directors and the above committees have been conducted in the manners as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 5 This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Komal Desai
(KOMAL DESAI)

For
VINOD KUMAR KHANNA
COMPANY SECRETARY
(COMPLIANCE OFFICER)

Dated : January 14, 2019