

1 Name of Listed Entity  
2 Quarter ending

**MADHYA BHARAT PAPERS LIMITED**  
**30th June, 2019**

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	16 Yrs	1	2	2
Mr	Raghuvash Lal Kapur	AENPK4282M 00002483	Independent	24.09.2015	4 Yrs	1	2	-
Mrs	Deepa Maheshwari	ABDPM5051B 00550697	Non-Executive	07.11.2014	-	1	1	-
Mr	Vinod Kumar Khanna	AFVPK4381E 00123393	Executive	13.08.2018	-	1	-	-

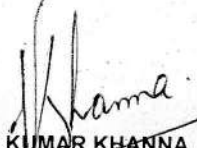
II. Composition of Committee			
	Name of Committee	Name of Committee members	Category (Chairperson/ Executive/Non-Executive/ Independent/Nominee)
1	Audit Committee	Mr. Abhas Sen Mr. Raghuvansh Lal Kapur Ms. Deepa Maheshwari	Independent Independent Non-Executive
2	Nomination & Remuneration Committee	Mr. 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)
12.02.2019	30.05.2019	107 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 30.05.2019	Yes - All 3 members attended	12.02.2019	107 days
Nomination & Remuneration Committee Nil	N.A.	12.02.2019	-
Stakeholders Relationship Committee Nil	N.A.	12.02.2019	-

V. Related Party Transactions	
Subject	Compliance status (Yes /No /NA)
Whether prior approval of audit committee obtained	Yes
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	Yes

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 manner 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.

  
**VINOD KUMAR KHANNA**  
**COMPANY SECRETARY**  
**(COMPLIANCE OFFICER)**

Dated : July 10, 2019