

<b>General information about company</b>	
Scrip code	531813
NSE Symbol	
MSEI Symbol	
ISIN	INE278O01015
Name of the entity	Ganga Papers India Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ramesh Kumar Chaudhary	ABUPC0905H	00080136	Non-Executive - Non Independent Director	Chairperson related to Promoter		23-07-1952
2	Mr	Sandeep Kanoria	ABXPK3877H	00084506	Executive Director	Not Applicable	MD	20-08-1964
3	Mrs	Sadhana Kanoria	ALWPK2231J	00084309	Non-Executive - Non Independent Director	Not Applicable		12-07-1963
4	Mr	Sanjeev Murarilal Jalan	ABEPJ9367J	00135055	Non-Executive - Independent Director	Not Applicable		24-06-1976
5	Mr	Anjani Kumar Agrawal	AJYPA7886R	06652354	Non-Executive - Independent Director	Not Applicable		07-10-1974
6	Mr	Ratan Kumar Singh	AGZPS5391M	07131585	Non-Executive - Independent Director	Not Applicable		13-01-1959
7	Mr	Amit Kapoor	AIIPK7492C	10249899	Non-Executive - Independent Director	Not Applicable		26-12-1974
8	Mr	Manish Kumar	BRQPK5315J	10379153	Non-Executive - Non Independent Director	Not Applicable		20-10-1979

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				

I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-04-2006	29-09-2022			1	0	0	0		
2	NA		03-04-2006	04-12-2022		60	1	0	0	0		
3	NA		05-01-2015	27-09-2019			1	0	2	1		
4	NA		02-12-2006	27-09-2019		60	1	1	2	1		
5	NA		14-08-2013	27-09-2019		60	1	1	0	0		
6	NA		30-07-2020			60	1	1	0	0		
7	NA		11-08-2023	29-09-2023		60	1	1	2	0		
8	NA		10-11-2023				1	0	0	0		

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00135055	Sanjeev Murarilal Jalan	Non-Executive - Independent Director	Chairperson	08-06-2007		
2	00084309	Sadhana Kanoria	Non-Executive - Non Independent Director	Member	07-12-2023		
3	10249899	Amit Kapoor	Non-Executive - Independent Director	Member	07-12-2023		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00135055	Sanjeev Murarilal Jalan	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00084309	Sadhana Kanoria	Non-Executive - Non Independent Director	Member	07-12-2023		
3	10249899	Amit Kapoor	Non-Executive - Independent Director	Member	07-12-2023		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00084309	Sadhana Kanoria	Non-Executive - Non Independent Director	Chairperson	07-12-2023		
2	00135055	Sanjeev Murarilal Jalan	Non-Executive - Independent Director	Member	06-04-2020		
3	10249899	Amit Kapoor	Non-Executive - Independent Director	Member	07-12-2023		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	11-08-2023				Yes	8	8	4
2	23-09-2023		42		Yes	9	5	2
3	30-09-2023		6		Yes	9	7	3
4		10-11-2023	40		Yes	9	5	3
5		07-12-2023	26		Yes	8	6	2
6		16-12-2023	8		Yes	8	4	2

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of 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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Nomination and remuneration committee	11-08-2023				Yes	3	3	2	0
2	Nomination and remuneration committee	23-09-2023	42			Yes	3	3	2	0
3	Nomination and remuneration committee	10-11-2023	47			Yes	3	3	2	0
4	Nomination and remuneration committee	16-12-2023	35			Yes	3	3	2	0
5	Audit Committee	11-08-2023				Yes	3	3	2	0
6	Audit Committee	10-11-2023	90			Yes	3	3	2	0

### Annexure 1

#### IV. Meeting of Committees

Sr	Name of 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	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	16-12-2023	35			Yes	3	3	2	0

**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Sandeep Kanoria
2	Designation	Managing Director



**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
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<b>Signatory Details</b>	
Name of signatory	Sandeep Kanoria
Designation of person	Managing Director
Place	Pune
Date	13-01-2024

