

CHADHA PAPERS LTD.



WAVE INC.
A World of Trust

CIN-L21012UP1990PLC011878
REGISTERED OFFICE
Chadha Estate, Nanital Road
Tehsil Bilaspur - 244921
Distt. Rampur (UP)
Ph.No.- 0595-2461591, 2413335
Email Id:-chadhapersltd@gmail.com

CORPORATE OFFICE
B - 5, Sector - 52
Noida - 201301 (UP)
0120 - 4106161

1. Name of Listed Entity :- Chadha Papers Limited
2. Quarter ending :- 30 June 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.	Sanmeet Singh	AVXPS8717N01139468	Non Executive Director	25/03/2015	N.A	One	One	Nil
Mr.	Naveen Sexena	BCWPS1958Q05133167	Independent Director	25/03/2015	5years	One	One	One
Mr.	Anand Sharma	ASCPS0290A00031044	Independent Director	25/03/2015	5years	One	Two	One
Mr.	Amanbir Singh Sethi	BABPS1909N01015203	Whole Time Director	01/09/2015	N.A	One	Two	Nil
Ms.	Surjeet Kaur	AOTPK4572Q07235977	Independent Director	14/07/2015	5years	One	NIL	Nil
II. Composition of Committees								
Name of Committee			Name of Committee members		Category (Chairperson/Executive/Non-Executive/Independent/Nominee)			
1. Audit Committee			Mr. Naveen Sexena		Chairperson, Non-Executive- Independent Director			
			Mr. Anand Sharma		Member, Non-Executive- Independent Director			
			Mr. Amanbir Singh Sethi		Member, Executive Director			
2. Nomination & Remuneration Committee			Mr. Naveen Sexena		Chairperson, Non-Executive- Independent Director			
			Mr. Anand Sharma		Member, Non-Executive- Independent Director			
			Mr. Sanmeet Singh		Member, Non-Executive Director			
3. Stakeholders Relationship Committee			Mr. Anand Sharma		Chairperson, Non-Executive- Independent Director			
			Mr. Sanmeet Singh		Member, Non-Executive Director			
			Mr. Amanbir Singh Sethi		Member, Executive Director			

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)
21.01.2016	10.05.2016	69days
19.02.2016		
01.03.2016		

IV. Meeting of Committees


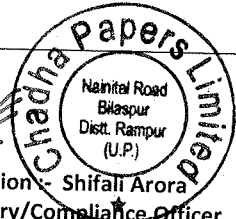
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
10.05.2016 (Audit Committee)	Yes	21.01.2016	109 Days
--(Stakeholders Relationship Committee)	--	21.01.2016	--

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	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The 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. Any comments/observations/advice of Board of Directors may be mentioned here:



Name & Designation:- Shifali Arora
Company Secretary/Compliance Officer