

CHADHA PAPERS LTD.

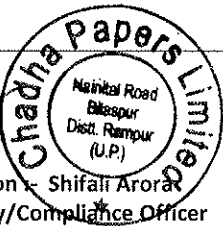


CIN-L21012UP1990PLC011878
 REGISTERED OFFICE
 Chadha Estate, Nanital Road
 Tehsil Bilaspur - 244921
 Distt. Rampur (UP)
 Ph.No.- 0595-2461591, 2413335
 Email Id:-chadhapapersltd@gmail.com

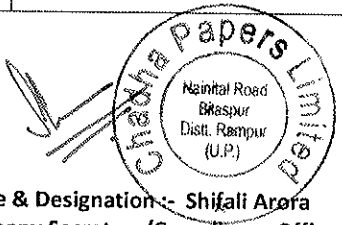
CORPORATE OFFICE
 B - 5, Sector - 52
 Noida - 201301 (UP)
 0120 - 4106161

1. Name of Listed Entity :- Chadha Papers 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.	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			
4. Corporate Social Responsibility 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			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
10.05.2016	04.08.2016	85days	
	01.09.2016		
	13.09.2016		
	20.09.2016		
IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
04.08.2016 (Audit Committee)	Yes	10.05.2016	85 Days
13.09.2016 (Audit Committee)	Yes	--	--
01.09.2016 (Nomination & Remuneration Committee)	Yes	--	--
V. Related Party Transactions			
<i>Subject</i>		<i>Compliance status (Yes/No/NA)</i>	
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			
<ol style="list-style-type: none"> The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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. 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			

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2016

AFFIRMATIONS			
S.NO	BROAD HEADING	REGULATION NUMBER	COMPLIANCE STATUS
1	Copy of the Annual Report including balance sheet, profit and loss account, director's report, corporate governance report, business responsibility report displayed on website.	46(2)	YES
2	Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	YES
3	Presence of Chairperson of the Nomination and remuneration committee at the Annual General Meeting.	19(3)	YES
4	Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	YES
<p align="center"> Name & Designation:- Shifali Arora Company Secretary/Compliance Officer</p>			