

CHADHA PAPERS LTD.


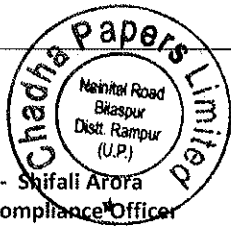


CIN-L21012UP1990PLC011878
 REGISTERED OFFICE
 Chadha Estate, Nanital Road
 Tehsil Bilaspur - 244921
 Distt. Rampur (UP)
 Ph.No.- 0595-2461591,
 2413335
 Email Id:-chadhapapersltd@gmail.com

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

1. Name of Listed Entity :- Chadha Papers Limited
 2. Quarter ending :- 31st December 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	AVXPS8717N 01139468	Non Executive Director	25/03/2015	N.A	One	One	Nil
Mr.	Naveen Sexena	BCWPS1958Q 05133167	Independent Director	25/03/2015	5years	One	One	One
Mr.	Anand Sharma	ASCPS0290A 00031044	Independent Director	25/03/2015	5years	One	Two	One
Mr.	Amanbir Singh Sethi	BABPS1909N 01015203	Whole Time Director	01/09/2015	N.A	One	Two	Nil
Ms.	Surjeet Kaur	AOTPK4572Q 07235977	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			
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)	
04.08.2016	21.10.2016	30days	
01.09.2016	11.11.2016		
13.09.2016	12.12.2016		
20.09.2016			
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*
21.10.2016 (Audit Committee)	Yes	04.08.2016 (Audit Committee)	77 Days
11.11.2016 (Audit Committee)	Yes	13.09.2016 (Audit Committee)	--
--(Nomination & Remuneration Committee)		01.09.2016 (Nomination & Remuneration Committee)	--
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		Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
VI. Affirmations			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>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.</p> <p>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.</p> <p>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:</p>			
  <p>Name & Designation :- Shifali AFOYA Company Secretary/Compliance Officer</p>			