

General information about company	
Scrip code	516096
Name of the entity	Sangal Papers Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory												Textual Information(1)		
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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	Notes
1	Mr	Himanshu Sangal	ABTPS0013R	00091324	Executive Director	Not Applicable	MD	25-11-1980			1	2	0	
2	Mr	Amit Sangal	ABTPS0661F	00091486	Executive Director	Not Applicable		27-09-1996			1	0	0	
3	Mr	Tanmay Sangal	AWYPS9828A	01297057	Executive Director	Not Applicable		30-11-2003			1	1	0	
4	Mr	Vinayak Sangal	COAPS3437P	06833351	Non-Executive - Non Independent Director	Not Applicable		01-03-2014			1	0	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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	Notes
5	Mr	Prem Sethi	ABTPS7038J	07146425	Non-Executive - Independent Director	Not Applicable		16-03-2015		36	1	0	2	
6	Mrs	Geeta Gupta	ADHPG1761G	00095939	Non-Executive - Independent Director	Not Applicable		16-03-2015		36	1	2	0	

Text Block

Textual Information(1)

There no change in the composition of the Baord of Directors of the company during the reporting quarter end 30-06-2016.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Prem Sethi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Geeta Gupta	Non-Executive - Independent Director	Member	
3	Audit Committee	Himanshu Sangal	Executive Director	Member	
4	Nomination and remuneration committee	Prem Sethi	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Geeta Gupta	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Vinayak Sangal	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Prem Sethi	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Geeta Gupta	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Himanshu Sangal	Executive Director	Member	
10	Stakeholders Relationship Committee	Tanmay Sangal	Executive Director	Member	

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)
1	10-02-2016		
2		30-04-2016	79
3		30-05-2016	29

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	30-04-2016	Yes	Quorum available	20-01-2016	100
2	Audit Committee	30-05-2016	Yes	Quorum available	20-01-2016	130
3	Nomination and remuneration committee	30-04-2016	Yes	Quorum available		
4	Nomination and remuneration committee	30-05-2016	Yes	Quorum available		
5	Stakeholders Relationship Committee	19-04-2016	Yes	Quorum available	16-03-2016	33

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	

Annexure 1		
VI. Affirmations		
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 100 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

Signatory Details	
Name of signatory	Himanshu Sangal
Designation of person	Managing Director
Place	Mawana
Date	09-07-2016

