



Regd. Off./Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
Ph. 01233-271137, 271515, 274324, FAX : 1233-272051
e-mail : sangalpapers@hotmail.com, sangalpapers@gmail.com
website : www.sangalpapers.com

CIN:- L21015UP1980PLC005138

Format to be submitted by listed entity on quarterly basis

1. SANGAL PAPERS LIMITED (CIN- L21015UP1980PLC005138)
2. 31st Day of December, 2015 (December 2015 End Quarter)

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.	Himanshu Sangal	ABTP50013R (DIN-00091324)	Managing Director (Executive Director)	25/11/1980	NA	NA	1. Audit Committee 2. Stakeholders Relationship Committee	NA
Mr.	Amit Sangal	ABTP50661F (DIN-00091486)	CFO (Executive Director)	27/09/1996	NA	NA	1. Audit Committee	NA
Mr.	Tanmay Sangal	AWYPS9828A (DIN-01297057)	Whole Time Director (Executive)	30/11/2003	NA	NA	1. Audit Committee 2. Stakeholders Relationship Committee	NA
Mr.	Vinayak Snagal	COAPS3437P (DIN-06833351)	Director (Non-Executive)	01/03/2014	NA	NA	1. Audit Committee 2. Nomination and Remuneration Committee	NA
Mr.	Pream Sethi	ABTP57038J (DIN-07146425)	Independent Director	16/03/2015	5 year from 16 th March 2015	NA	NA	1. Audit committee 2. Nomination and Remuneration Committee 3. Stakeholders Relationship

Mrs.	Geeta Gupta	ADHPG1761G (DIN-00095939)	Independent Director	16/03/2015	5 year from 16 th March 2015	NA	1. Audit committee 2. Nomination and Remuneration Committee 3. Stakeholders Relationship Committee	NA
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\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) s
1. Audit Committee	1. Mr. PREM SETHI 2. Mrs. GEETA GUPTA 3. Mr. HIMANSHU SANGAL 4. Mr. AMIT SANGAL 5. Mr. TANMAY SANGAL 6. Mr. VINAYAK SANGAL	1. Independent (Chairperson) 2. Independent (Member) 3. Executive (Member) 4. Executive (Member) 5. Executive (Member) 6. Non- Executive (Member)
2. Nomination & Remuneration Committee	1. Mr. PREM SETHI 2. Mrs. GEETA GUPTA 3. Mr. VENAYAK SANGAL	1. Independent (Chairperson) 2. Independent (Member) 3. Non-Executive (Member)
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee'	1. Mr. PREM SETHI 2. Mrs. GEETA GUPTA 3. Mr. HIMANSHU SANGAL 4. Mr. TANMAY SANGAL	1. Independent (Chairperson) 2. Independent (Member) 3. Executive (Member) 4. Non-Executive (Member)

\$ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter (For July- September 2015)	Date(s) of Meeting (if any) in the relevant quarter (For October-December 2015)	Maximum gap between any two consecutive (in number of days)
1. 27/07/2015 2. 25/08/2015	1. 26/10/2015 2. 27/11/2015	62 Days (last quarter) 31 Days (current quarter)

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter (For October-December 2015)	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter (For July-September 2015)	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 1. 23/10/2015	Yes	24/07/2015	91 Days

Nomination and Remuneration Committee 1. 20/11/2015	Yes	NA	
Stakeholders Relationship Committee NA	NA	NA	NA

• This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes (as per available information)
Whether shareholder approval obtained for material RPT	Yes (as per available information)
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes (as per available information)

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

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
 - d. Risk management committee (applicable to the top 100 listed entities)
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:

SHIVAM SHARMA

Company Secretary

(M. No.: -A-42083)

