

## MSEI Symbol

Scrip code	516096
NSE Symbol	
MSEI Symbol	
ISIN	INE384D01022
Name of the entity	SANGAL PAPERS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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Is there any change in information 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 (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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	HIMANSHU SANGAL	ABTP S001 3R	0009 1324	Executive Director	Not Applicable	MD	01-04-2016		60	1	2	0		
2	Mr	AMIT SANGAL	ABTP S066 1F	0009 1486	Executive Director	Not Applicable		01-04-2016		60	1	0	0		
3	Mr	TANMAY SANGAL	AWY PS98 28A	0129 7057	Non-Executive	Not Applicable		03-02-2017			1	1	0		

					- Non Inde pend ent Direc tor										
4	Mr	VINAYAK SANGAL	COA PS34 37P	0683 3351	Non- Exec utive - Non Inde pend ent Direc tor	Not Appli cable		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 /	Name of the	PAN	DIN	Catego ry 1 of	Cate gory	Cate gory	Date of	Date of	Tenu re of	No of Directorship	Number of membership	No of post of Chairperson in	Note s for	Notes for not
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	Ms)	Director			directo rs	2 of direct ors	3 of direct ors	appoi ntme nt in the curre nt term	cessa tion	direct or (in mont hs)	in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	s in Audit/ Stakeholder Committee(s ) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	not provi ding PAN	providi ng DIN
5	Mr	PREM SETHI	ABTPS70 38J	0714 6425	Non- Executi ve - Indepe ndent Directo r	Not Appli cable		16- 03- 2015		36	1	0	2		
6	Mrs	GEETA GUPTA	ADHPG1 761G	0009 5939	Non- Executi ve - Indepe ndent Directo	Not Appli cable		16- 03- 2015		36	1	2	0		

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Audit Committee Details						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks	
1	07146425	PREM SETHI	Non-Executive - Independent Director	Chairperson		
2	00095939	GEETA GUPTA	Non-Executive - Independent Director	Member		
3	00091324	HIMANSHU SANGAL	Executive Director	Member		

Nomination and remuneration committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks	
1	07146425	PREM SETHI	Non-Executive - Independent Director	Chairperson		
2	00095939	GEETA GUPTA	Non-Executive - Independent Director	Member		
3	06833351	VINAYAK SANGAL	Non-Executive - Non Independent Director	Member		

Stakeholders Relationship Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks	
1	07146425	PREM SETHI	Non-Executive - Independent Director	Chairperson		

2	00095939	GEETA GUPTA	Non-Executive - Independent Director	Member		
3	00091324	HIMANSHU SANGAL	Executive Director	Member		
4	01297057	TANMAY SANGAL	Non-Executive - Non Independent Director	Member		

Risk Management Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks	

Corporate Social Responsibility Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## 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	14-02-2018		
2	31-03-2018		44
3		07-04-2018	6
4		30-05-2018	52

### 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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes		14-02-2018	104	
2	Nomination and remuneration committee	30-05-2018	Yes		14-02-2018	104	
3	Stakeholders Relationship Committee	30-05-2018	Yes		14-02-2018	104	

## 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

#### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	HIMANSHU SANGAL
2	Designation	Managing Director

#### Signatory Details

Name of signatory	HIMANSHU SANGAL
Designation of person	Managing Director
Place	MAWANA
Date	07-07-2018