

<b>General information about company</b>	
Scrip code	533166
Name of the entity	SUNDARAM MULTI PAP 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

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	AMRUT P. SHAH	AACPS8649D	00033120	Executive Director	Chairperson	MD	13-03-1995			1	0	0	
2	Mr	SHANTILAL P. SHAH	AAFPS4878M	00033182	Executive Director	Not Applicable		01-08-1999			1	1	0	Textual Information(1)
3	Mr	KAUSHAL R. SHETH	BACPS6777B	06949468	Non-Executive - Independent Director	Not Applicable		14-08-2014		24	1	0	3	Textual Information(2)
4	Mr	MANIKANDAM P. KAMMENCHERY	ADNPP1816D	03323385	Non-Executive - Independent Director	Not Applicable		14-08-2014		24	1	3	0	Textual Information(3)

## 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	Ms	MINJAL V. KADAKIA	AMAPK7192F	07135977	Non-Executive - Independent Director	Not Applicable		30-03-2015		16	1	2	0	

<b>Text Block</b>	
Textual Information(1)	Mr. Shantilal P. Shah is the member of the Audit Committee in the unlisted public company.
Textual Information(2)	Mr. Kaushal R. Sheth is also the Chairman of Audit Committee in unlisted public company including this listed entity
Textual Information(3)	Mr. Manikandam P. Kammenchery is also the member of Audit Committee of unlisted public company including this listed entity

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
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	Mr. Kaushal R. Sheth	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Manikandam P. Kammenchery	Non-Executive - Independent Director	Member	
3	Audit Committee	Ms. Minjal V. Kadakia	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Mr. Kaushal R. Sheth	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. Manikandam P. Kammenchery	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Ms. Minjal V. Kadakia	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Kaushal R. Sheth	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mr. Manikandam P. Kammenchery	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Ms. Minjal V. Kadakia	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Mr. Kaushal R. Sheth	Non-Executive - Independent Director	Chairperson	

## Annexure 1

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. Manikandam P. Kammenchery	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Ms. Minjal V. Kadakia	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	12-02-2016		
2		23-05-2016	100
3		20-06-2016	27

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
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	23-05-2016	Yes	Yes, All the members of the Committee were present for the meeting	12-02-2016	100
2	Stakeholders Relationship Committee	23-05-2016	Yes	Yes, All the members of the Committee were present for the meeting	12-02-2016	100
3	Nomination and remuneration committee	23-05-2016	Yes	Yes, All the members of the Committee were present for the meeting		



### 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	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	This Report shall be placed at the forthcoming Board Meeting

<b>Signatory Details</b>	
Name of signatory	MR. AMRUT P. SHAH
Designation of person	Managing Director
Place	MUMBAI
Date	12-07-2016

