

General information about company	
Scrip code	533166
Name of the entity	SUNDARAM MULTI PAP LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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 information of board of directors compare to previous quarter

Yes

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
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(2)
3	Mr	KRUNAL S. SHAH	DNOPS1922M	07877986	Executive Director	Not Applicable		08-08-2017			1	0	0	
4	Mr	MANIKANDAM P. KAMMENCHERY	ADNPP1816D	03323385	Non-Executive - Independent Director	Not Applicable		14-08-2014		38	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 (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
5	Mr	KAUSHAL R. SHETH	BACPS6777B	06949468	Non-Executive - Independent Director	Not Applicable		14-08-2014		38	1	0	3	Textual Information(4)
6	Ms	MINJAL V. KADAKIA	AMAPK7192F	07135977	Non-Executive - Independent Director	Not Applicable		30-03-2015		31	1	2	0	

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

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

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	23-05-2017		
2		08-08-2017	76
3		13-09-2017	35
4		26-09-2017	12
5		27-09-2017	0

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)	Name of other committee
1	Audit Committee	08-08-2017	Yes	REQUISITE QUORUM WAS PRESENT AT THE MEETING.	23-05-2017	76	
2	Stakeholders Relationship Committee	08-08-2017	Yes	REQUISITE QUORUM WAS PRESENT AT THE MEETING.	23-05-2017	76	
3	Nomination and remuneration committee	08-08-2017	Yes	REQUISITE QUORUM WAS PRESENT AT THE MEETING.	23-05-2017	76	
4	Audit Committee	13-09-2017	Yes	REQUISITE QUORUM WAS PRESENT AT 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	

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	PREVIOUS REPORT WAS PLACED BEFORE THE BOARD MEETING AND THIS REPORT WILL ALSO BE PLACED BEFORE THE NEXT BOARD MEETING.

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Mr. Kaushal R. Sheth, Chairperson of the Audit Committee was unable to attend the Annual General Meeting of the Company due to health issues, however he authorised Mr. Manikandam P. Kammenchery Member of Audit Committee to be present on his behalf at the Annual General Meeting.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. Kaushal R. Sheth, Chairperson of the Audit Committee was unable to attend the Annual General Meeting of the Company due to health issues, however he authorised Mr. Manikandam P. Kammenchery Member of Audit Committee to be present on his behalf at the Annual General Meeting.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	AMRUT P. SHAH
Designation of person	Managing Director
Place	MUMBAI
Date	03-10-2017

