

<b>General information about company</b>	
Scrip code	533166
Name of the entity	SUNDARAM MULTI PAPER LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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		41	1	3	0	Textual Information(3)

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5	Mr	KAUSHAL R. SHETH	BACPS6777B	06949468	Non-Executive - Independent Director	Not Applicable		14-08-2014	27-11-2017	40	1	0	0	Textual Information(4)
6	Ms	MINJAL V. KADAKIA	AMAPK7192F	07135977	Non-Executive - Independent Director	Not Applicable		30-03-2015		34	1	0	3	Textual Information(5)
7	Mr	KALPESH B. PAREKH	AMGPP5211N	08010094	Non-Executive - Independent Director	Not Applicable		12-12-2017		1	1	2	0	Textual Information(6)

<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. 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 Ceased to be the Director of the Company w.e.f. November 27, 2017 therefore he is also ceased to be the Member/Chairman of the Committees of the Board.
Textual Information(4)	Ms. Minjal Kadakia was appointed as Chairperson of the Audit Committee, Stakeholder Committee, Nomination & Remuneration Committee and CSR Committees of Board of Directors w.e.f. December 12, 2017. She is also Chairperson of Audit Committee in Unlisted Company including this Listed Company.
Textual Information(5)	Mr. Kalpesh B. Parekh was also appointed as Member of the Audit Committee, Stakeholder Committee, Nomination & Remuneration Committee and CSR Committee of the Board of Directors w.e.f. December 12, 2017.

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Yes					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Ms. Minjal V. Kadakia	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Manikandam P. Kammenchery	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Kalpesh B. Parekh	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Ms. Minjal V. Kadakia	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. Manikandam P. Kammenchery	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Mr. Kalpesh B. Parekh	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Ms. Minjal V. Kadakia	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mr. Manikandam P. Kammenchery	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr. Kalpesh B. Parekh	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Ms. Minjal V. Kadakia	Non-Executive - Independent Director	Chairperson	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
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	Mr. Kalpesh B. Parekh	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
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<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	08-08-2017		
2	13-09-2017		35
3	26-09-2017		12
4	27-09-2017		0
5		09-10-2017	11
6		10-10-2017	0
7		11-10-2017	0
8		12-12-2017	61

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	Stakeholders Relationship Committee	14-11-2017	Yes	REQUISITE QUORUM WAS PRESENT AT THE MEETING.	08-08-2017	97	
2	Stakeholders Relationship Committee	12-12-2017	Yes	REQUISITE QUORUM WAS PRESENT AT THE MEETING.			
3	Audit Committee	12-12-2017	Yes	REQUISITE QUORUM WAS PRESENT AT THE MEETING.	13-09-2017	89	
4	Nomination and remuneration committee	12-12-2017	Yes	REQUISITE QUORUM WAS PRESENT AT THE MEETING.	08-08-2017	125	
5	Audit Committee		Yes	REQUISITE QUORUM WAS PRESENT AT THE MEETING.	08-08-2017		



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
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)

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

<b>Signatory Details</b>	
Name of signatory	AMRUT P. SHAH
Designation of person	Managing Director
Place	MUMBAI
Date	06-01-2018

