

MSEI Symbol	
Scrip code	533166
NSE Symbol	SUNDARAM
MSEI Symbol	NOT APPLICABLE
ISIN	INE108E01023
Name of the entity	SUNDARAM MULTI PAP 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

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	AMRUT P. SHAH	AACPS8649D	00033120	Executive Director	Chairperson related to Promoter	MD	13-03-1995			1	0	0		
2	Mr	SHANTILAL P. SHAH	AAFPS4878M	00033182	Executive Director	Not Applicable		01-08-1999			1	1	0		
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		47	1	3	0		

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 for not providing PAN	Notes for not providing DIN
5	Mr	KALPESH B. PAREKH	AMGPP5211N	08010094	Non-Executive - Independent Director	Not Applicable		12-12-2017		7	1	2	0		
6	Ms	MINJAL V. KADAKIA	AMAPK7192F	07135977	Non-Executive - Independent Director	Not Applicable		30-03-2015		40	1	0	3		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07135977	MINJAL V. KADAKIA	Non-Executive - Independent Director	Chairperson	
2	03323385	MANIKANDAM P. KAMMENCHERY	Non-Executive - Independent Director	Member	
3	08010094	KALPESH B. PAREKH	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07135977	MINJAL V. KADAKIA	Non-Executive - Independent Director	Chairperson	
2	03323385	MANIKANDAM P. KAMMENCHERY	Non-Executive - Independent Director	Member	
3	08010094	KALPESH B. PAREKH	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07135977	MINJAL V. KADAKIA	Non-Executive - Independent Director	Chairperson	
2	03323385	MANIKANDAM P. KAMMENCHERY	Non-Executive - Independent Director	Member	
3	08010094	KALPESH B. PAREKH	Non-Executive - 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
1	07135977	MINJAL V. KADAKIA	Non-Executive - Independent Director	Chairperson	
2	03323385	MANIKANDAM P. KAMMENCHERY	Non-Executive - Independent Director	Member	
3	08010094	KALPESH B. PAREKH	Non-Executive - Independent Director	Member	

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	09-02-2018		
2		29-05-2018	108

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	29-05-2018	Yes		09-02-2018	108	
2	Nomination and remuneration committee	29-05-2018	Yes		09-02-2018	108	
3	Stakeholders Relationship Committee	29-05-2018	Yes				
4	Corporate Social Responsibility Committee	29-05-2018	Yes				

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	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)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	AMRUT P. SHAH
2	Designation	Managing Director

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.

Signatory Details	
Name of signatory	AMRUT P. SHAH
Designation of person	Managing Director
Place	MUMBAI
Date	03-07-2018

