

General information about company	
Scrip code	533166
NSE Symbol	SUNDARAM
MSEI Symbol	
ISIN	INE108E01023
Name of the entity	SUNDARAM MULTI PAP LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

of the ctor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
P. SHAH	AACPS8649D	00033120	Executive Director	Chairperson related to Promoter	MD	30- 08- 1961	13-03-1995	01-04-2018			1	0	0	0
A.L.P.	AAFPS4878M	00033182	Executive Director	Not Applicable		07- 11- 1970	01-08-1999	30-09-2019			1	0	1	0
S.	DNOPS1922M	07877986	Executive Director	Not Applicable		07- 07- 1994	08-08-2017	27-09-2018			1	0	0	0
NDAN JCHERY	ADNPP1816D	03323385	Non- Executive - Independent Director	Not Applicable		20- 04- 1959	14-08-2014		29-09- 2019	62	0	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
5	Mr	KALPESH B. PAREKH	AMGPP5211N	08010094	Non-Executive - Independent Director	Not Applicable		12-02-1976	12-12-2017			22	1	1	2	0
6	Ms	MINJAL V. KADAKIA	AMAPK7192F	07135977	Non-Executive - Independent Director	Not Applicable		29-11-1980	30-03-2015			55	1	1	3	0
7	Mr	PARESH P. JAIN	AEVPJ5341N	05159799	Non-Executive - Independent Director	Not Applicable		14-09-1984	12-08-2019			2	1	1	0	3

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05159799	PARESH P. JAIN	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	07135977	MINJAL V. KADAKIA	Non-Executive - Independent Director	Member	01-04-2015		Textual Information(1)
3	03323385	MANIKANDAN P. KAMMENCHERY	Non-Executive - Independent Director	Member	27-10-2014	12-08-2019	
4	08010094	KALPESH B. PAREKH	Non-Executive - Independent Director	Member	12-12-2017		

Sr Text Block	
Textual Information(1)	BOARD HAS CHANGED DESIGNATION FROM CHAIRPERSON TO MEMBER W.E.F. 12-08-2019

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05159799	PARESH P. JAIN	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	07135977	MINJAL V. KADAKIA	Non-Executive - Independent Director	Member	01-04-2015		Textual Information(1)
3	03323385	MANIKANDAN P. KAMMENCHERY	Non-Executive - Independent Director	Member	27-10-2014	12-08-2019	
4	08010094	KALPESH B. PAREKH	Non-Executive - Independent Director	Member	12-12-2017		

Sr Text Block	
Textual Information(1)	BOARD HAS CHANGED DESIGNATION FROM CHAIRPERSON TO MEMBER W.E.F. 12-08-2019

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05159799	PARESH P. JAIN	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	07135977	MINJAL V. KADAKIA	Non-Executive - Independent Director	Member	01-04-2015		Textual Information(1)
3	03323385	MANIKANDAN P. KAMMENCHERY	Non-Executive - Independent Director	Member	27-10-2014	29-09-2019	
4	08010094	KALPESH B. PAREKH	Non-Executive - Independent Director	Member	12-12-2017		

Sr Text Block	
Textual Information(1)	BOARD HAS CHANGED DESIGNATION FROM CHAIRPERSON TO MEMBER W.E.F. 12-08-2019

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05159799	PARESH P. JAIN	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	07135977	MINJAL V. KADAKIA	Non-Executive - Independent Director	Member	01-04-2015		
3	03323385	MANIKANDAN P. KAMMENCHERY	Non-Executive - Independent Director	Member	27-10-2014	29-09-2019	
4	08010094	KALPESH B. PAREKH	Non-Executive - Independent Director	Member	12-12-2017		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	23-05-2019				Yes	6	3
2	26-06-2019		33		Yes	6	3
3		12-08-2019	46		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	23-05-2019				Yes	3	3
2	Nomination and remuneration committee	23-05-2019				Yes	3	3
3	Stakeholders Relationship Committee	23-05-2019				Yes	3	3
4	Corporate Social Responsibility Committee	23-05-2019				Yes	3	3
5	Audit Committee	26-06-2019	33			Yes	3	3
6	Audit Committee	12-08-2019	46			Yes	3	3

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	12-08-2019				Yes	3	3
8	Stakeholders Relationship Committee	12-08-2019				Yes	3	3

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 500 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)	REPORT OF PREVIOUS QUARTER WAS PLACED BEFORE THE BOARD. THIS REPORT WILL BE PLACED BEFORE THE BOARD IN THE NEXT BOARD MEETING.

Annexure III				
III. Affirmations				
Sr	Particulars	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)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	AMRUT P. SHAH
2	Designation	Managing Director

Signatory Details	
Name of signatory	AMRUT P. SHAH
Designation of person	Managing Director
Place	MUMBAI
Date	11-10-2019

