

General information about company

Scrip code	533166
NSE Symbol	SUNDARAM
MSEI Symbol	NOTLISTED
ISIN	INE108E01023
Name of the entity	SUNDARAM MULTI PAP LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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																
the r	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
λ	AACPS8649D	00033120	Executive Director	Chairperson related to Promoter	MD	30-08-1961	NA		13-03-1995	01-04-2018			1	0	0	0
AL	AAFPS4878M	00033182	Executive Director	Not Applicable		07-11-1970	NA		01-08-1999	30-09-2019			1	0	0	0
S.	DNOPS1922M	07877986	Executive Director	Not Applicable		07-07-1994	NA		08-08-2017	27-09-2018			1	0	0	0
i B.	AMGPP5211N	08010094	Non-Executive - Independent Director	Not Applicable		12-02-1976	NA		12-12-2017	15-09-2017		31	1	1	2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	N me i St Co inc lis R Re
5	Mr	PARESH P. JAIN	AEVPJ5341N	05159799	Non-Executive - Independent Director	Not Applicable		14-09-1984	NA		12-08-2019	27-09-2018		11	2	2	0
6	Ms	MINJAL V. KADAKIA	AMAPK7192F	07135977	Non-Executive - Independent Director	Not Applicable		29-11-1980	Yes	30-09-2019	30-03-2015	30-09-2019		64	1	1	2

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		
3	08010094	KALPESH B. PAREKH	Non-Executive - Independent Director	Member	12-12-2017		

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		
3	08010094	KALPESH B. PAREKH	Non-Executive - Independent Director	Member	12-12-2017		

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		
3	08010094	KALPESH B. PAREKH	Non-Executive - Independent Director	Member	12-12-2017		

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	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	12-02-2020				Yes	6	3
2		18-06-2020	126		Yes	6	3
3		30-06-2020	11		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	12-02-2020				Yes	3	3
2	Stakeholders Relationship Committee	12-02-2020				Yes	3	3
3	Audit Committee	30-06-2020	138			Yes	3	3
4	Stakeholders Relationship Committee	18-06-2020				Yes	3	3
5	Nomination and remuneration committee	30-06-2020				Yes	3	3
6	Stakeholders Relationship Committee	30-06-2020				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)

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	14-07-2020

