

<b>General information about company</b>	
Scrip code	532728
NSE Symbol	MALUPAPER
MSEI Symbol	NOTLISTED
ISIN	INE383H01017
Name of the entity	MALU PAPER MILLS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

No

Whether Chairperson is related to MD or CEO

No

of the ctor	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)	No : pro F
chand	ACGPM0663F	00301030	Executive Director	Not Applicable	CEO- MD	13- 03- 1952	NA		11-01-1994	01-04-2020		60	1	0	0	0	
rilal	AHKPM5324J	00301297	Executive Director	Not Applicable	MD	01- 06- 1959	NA		11-01-1994	01-04-2020		60	1	0	1	0	
so	AAPPM9836P	00301313	Non- Executive - Non Independent Director	Not Applicable		07- 06- 1960	NA		11-01-1994	24-09-2020			1	0	0	0	
ttam	ACGPM0662E	01720007	Non- Executive - Non Independent Director	Not Applicable		14- 07- 1957	NA		09-11-2020				1	0	0	0	

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Whether the listed entity has a Regular Chairperson</b>																	
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)	Number in Stakeholder list (I Reg 26 L Regu)
5	Mr	Chandrakant Thakar	AAZPT8421D	00784189	Non-Executive - Independent Director	Not Applicable		21-04-1936	Yes	27-09-2019	11-11-2005	26-09-2019		60	1	1	2
6	Mr	Satyanarayan Rathi	ADFPR2618P	01797378	Non-Executive - Independent Director	Not Applicable		07-09-1953	Yes	27-09-2019	11-11-2005	26-09-2019		60	1	1	2
7	Mrs	Shrutika Inani	AHTPD3303R	06937649	Non-Executive - Independent Director	Not Applicable		18-12-1982	Yes	27-09-2019	25-09-2014	26-09-2019		60	1	1	1
8	Mr	Sahil Agrawal	AGCPA9019K	02690403	Non-Executive - Independent Director	Not Applicable		18-12-1985	No		09-11-2020			60	1	0	0

<b>Audit Committee Details</b>							
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	06937649	Shrutika Inani	Non-Executive - Independent Director	Chairperson	25-09-2014		
2	01797378	Satyanarayan Rathi	Non-Executive - Independent Director	Member	25-09-2014		
3	00784189	Chandrakant Thakar	Non-Executive - Independent Director	Member	25-09-2014		

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	00784189	Chandrakant Thakar	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	01797378	Satyanarayan Rathi	Non-Executive - Independent Director	Member	01-04-2014		
3	01720007	Purshottam Malu	Non-Executive - Non Independent Director	Member	09-11-2020		

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	01797378	Satyanarayan Rathi	Non-Executive - Independent Director	Chairperson	11-11-2005		
2	00301297	Banwarilal Malu	Executive Director	Member	11-11-2005		
3	00784189	Chandrakant Thakar	Non-Executive - Independent Director	Member	28-08-2009		

<b>Risk Management Committee</b>							
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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Other Committee</b>						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	09-02-2021				Yes	6	3
2		20-05-2021	99		Yes	7	3
3		21-06-2021	31		Yes	7	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	09-02-2021				Yes	2	2
2	Corporate Social Responsibility Committee	20-05-2021				Yes	3	1
3	Audit Committee	20-05-2021				Yes	3	3
4	Audit Committee	21-06-2021	31			Yes	2	2

<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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	Yes
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Mayuri Asawa
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Mayuri Asawa
Designation of person	Company Secretary and Compliance Officer
Place	NAGPUR
Date	08-07-2021

