

General information about company

| | |
|--|---------------------------|
| Scrip code | 530169 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE388C01017 |
| Name of the entity | MOHIT PAPER MILLS 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

| 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) |
|------------|----------|--|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| AAKPJ9327M | 00458048 | Executive Director | Chairperson | CEO-MD | 05-07-1964 | 13-08-2017 | | | 36 | 1 | 0 | 0 | 0 |
| AANPJ5130H | 00459540 | Non-Executive - Non Independent Director | Not Applicable | | 12-02-1966 | 13-08-1992 | | | | 1 | 0 | 0 | 0 |
| ASQPG0598K | 06685602 | Non-Executive - Non Independent Director | Not Applicable | | 19-08-1992 | 05-07-2013 | | | | 1 | 0 | 0 | 0 |
| AEDPR6269R | 06685586 | Executive Director | Not Applicable | | 30-06-1982 | 23-11-2017 | | | | 1 | 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 | RACHIT JAIN | AGCPJ7171M | 06982727 | Non-Executive - Independent Director | Not Applicable | | 26-02-1970 | 30-09-2014 | 01-04-2019 | | 60 | 1 | 1 | 3 | 0 |
| 6 | Mr | SANJEEV KUMAR JAIN | ABGPI3351G | 07018412 | Non-Executive - Independent Director | Not Applicable | | 18-10-1960 | 30-09-2014 | 01-04-2019 | | 60 | 1 | 1 | 3 | 3 |
| 7 | Mr | SUSHIL KUMAR TYAGI | AQDPT3932H | 06362605 | Non-Executive - Independent Director | Not Applicable | | 01-07-1967 | 30-03-2015 | 01-04-2019 | | 60 | 1 | 1 | 3 | 0 |
| 8 | Mr | SOURABH MATHUR | AKJPM8294P | 08354589 | Non-Executive - Independent Director | Not Applicable | | 27-03-1974 | 14-02-2019 | | | 60 | 1 | 1 | 0 | 0 |

| 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 | 07018412 | SANJEEV KUMAR JAIN | Non-Executive - Independent Director | Chairperson | 14-11-2014 | | |
| 2 | 06982727 | RACHIT JAIN | Non-Executive - Independent Director | Member | 14-11-2014 | | |
| 3 | 06362605 | SUSHIL KUMAR TYAGI | Non-Executive - Independent Director | Member | 14-05-2012 | | |

| 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 | 07018412 | SANJEEV KUMAR JAIN | Non-Executive - Independent Director | Chairperson | 14-11-2014 | | |
| 2 | 06982727 | RACHIT JAIN | Non-Executive - Independent Director | Member | 14-11-2014 | | |
| 3 | 06362605 | SUSHIL KUMAR TYAGI | Non-Executive - Independent Director | Member | 14-05-2012 | | |

| 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 | 07018412 | SANJEEV KUMAR JAIN | Non-Executive - Independent Director | Chairperson | 14-11-2014 | | |
| 2 | 06982727 | RACHIT JAIN | Non-Executive - Independent Director | Member | 14-11-2014 | | |
| 3 | 06362605 | SUSHIL KUMAR TYAGI | Non-Executive - Independent Director | Member | 14-05-2012 | | |

| 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 | 30-05-2019 | | | | Yes | 8 | 4 |
| 2 | | 20-07-2019 | 50 | | Yes | 8 | 4 |
| 3 | | 08-08-2019 | 18 | | Yes | 8 | 4 |
| 4 | | 03-09-2019 | 25 | | Yes | 8 | 4 |

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 | 30-05-2019 | | | | Yes | 3 | 3 |
| 2 | Audit Committee | 08-08-2019 | 69 | | | Yes | 3 | 3 |
| 3 | Nomination and remuneration committee | 30-05-2019 | | | | 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 | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |

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 |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|-------------------|
| 1 | Name of signatory | SANDEEP JAIN |
| 2 | Designation | Managing Director |

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 | SANDEEP JAIN |
| 2 | Designation | Managing Director |

Signatory Details

| | |
|-----------------------|-------------------|
| Name of signatory | SANDEEP JAIN |
| Designation of person | Managing Director |
| Place | NEW DELHI |
| Date | 05-10-2019 |

