

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	Quarterly
Date of Report	31-12-2019
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	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)
AAKPJ9327M	00458048	Executive Director	Chairperson	CEO-MD	05-07-1964	NA		30-06-1992	13-08-2017		36	1	0	1	0
AANPJ5130H	00459540	Non-Executive - Non Independent Director	Not Applicable		12-02-1966	NA		13-08-1992				1	0	0	0
ASQPG0598K	06685602	Non-Executive - Non Independent Director	Not Applicable		19-08-1991	NA		15-07-2013				1	0	0	0
AEDPR6269R	06685586	Executive Director	Not Applicable		01-07-1967	NA		23-11-2017			36	1	0	1	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	RACHIT JAIN	AGCPJ7171M	06982727	Non-Executive - Independent Director	Not Applicable		30-06-1982	NA		30-09-2014	01-04-2019		60	1	1	0
6	Mr	SANJEEV KUMAR JAIN	ABGPPJ3351G	07018412	Non-Executive - Independent Director	Not Applicable		26-02-1970	NA		30-09-2014	01-04-2019		60	1	1	2
7	Mr	SUSHIL KUMAR TYAGI	AQDPT3932H	06362605	Non-Executive - Independent Director	Not Applicable		18-10-1960	NA		14-05-2012	01-04-2019		60	1	1	2
8	Mr	SOURABH MATHUR	AKJPM8294P	08354589	Non-Executive - Independent Director	Not Applicable		27-03-1974	NA		14-02-2019			60	1	1	1

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

The Board of Directors of the Company changed the composition of Audit Committee and Stakeholder and Relationship Committee on 12/11/2019.

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	06362605	SUSHIL KUMAR TYAGI	Non-Executive - Independent Director	Member	14-11-2014		
3	08354589	SOURABH MATHUR	Non-Executive - Independent Director	Member	12-11-2019		
4	06685586	PRADEEP KUMAR RAJPUT	Executive Director	Member	12-11-2019		

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	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	06362605	SUSHIL KUMAR TYAGI	Non-Executive - Independent Director	Member	14-11-2014		
3	00458048	SANDEEP JAIN	Executive Director	Member	12-11-2019		

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	20-07-2019				Yes	8	4
2	08-08-2019		18		Yes	8	4
3	03-09-2019		25		Yes	8	4
4		12-11-2019	69		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	08-08-2019				Yes		
2	Audit Committee	12-11-2019	95			Yes	3	3
3	Nomination and remuneration committee	12-11-2019				Yes	3	3
4	Stakeholders Relationship Committee	12-11-2019				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

Signatory Details

Name of signatory	SANDEEP JAIN
Designation of person	Managing Director
Place	NEW DELHI
Date	10-01-2020

