

<b>General information about company</b>	
Scrip code	539409
NSE Symbol	
MSEI Symbol	
ISIN	INE894J01019
Name of the entity	NEERAJ PAPER MARKETING LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	No

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<p>1. The Audit committee has been reconstituted on 23rd Feb 2015 with the directors mentioned below :</p> <p>Mr. Ankur Sangal Mr. Amit Agarwal Ms. Sonal</p> <p>However Mr. Ankur Sangal and Mr. Amit Agarwal were already member of the Audit Committee.</p> <p>2. The Nomination and Remuneration committee has been reconstituted on 23rd Feb 2015 with the directors mentioned below :</p> <p>Mr. Ankur Sangal Mr. Amit Agarwal Ms. Sonal</p> <p>However Mr. Ankur Sangal and Mr. Amit Agarwal were already member of the Nomination and Remuneration Committee.</p> <p>3. The Stakeholder Relationship Committee has been constituted on 23rd Feb 2015 with the directors mentioned below:</p> <p>Mr. Amit Agarwal Mr. Deepak Goel</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	01095679	ANKUR SANGAL	Non-Executive - Independent Director	Chairperson	23-02-2015		
2	06953152	SONAL	Non-Executive - Independent Director	Member	23-02-2015		
3	01336763	AMIT AGARWAL	Non-Executive - Non Independent Director	Member	23-02-2015		

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	01095679	ANKUR SANGAL	Non-Executive - Independent Director	Chairperson	23-02-2015		
2	06953152	SONAL	Non-Executive - Independent Director	Member	23-02-2015		
3	01336763	AMIT AGARWAL	Non-Executive - Non Independent Director	Member	23-02-2015		

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	01336763	AMIT AGARWAL	Non-Executive - Non Independent Director	Chairperson	23-02-2015		
2	00200527	DEEPAK GOEL	Executive Director	Member	23-02-2015		

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					No		
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

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	13-08-2018		
2		22-10-2018	69
3		14-11-2018	22

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Stakeholders Relationship Committee	17-10-2018	Yes	2	11-07-2018	97	
2	Stakeholders Relationship Committee	16-11-2018	Yes	2			
3	Stakeholders Relationship Committee	03-12-2018	Yes	2			
4	Audit Committee	14-11-2018	Yes	3	13-08-2018	92	
5	Nomination and remuneration committee	10-10-2018	Yes	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	Yes	

<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 100 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

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

<b>Signatory Details</b>	
Name of signatory	Mansi
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	09-01-2019



