



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

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Date: 13th January, 2016

SCRIP CODE: 539409

BSE Limited
P J Towers
Dalal Street,
Mumbai - 400001

Subject: Compliance Report on Corporate Governance

Dear Sir,

We attached herewith the quarterly compliance report on Corporate Governance as per Regulation 27 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in the format specified for the quarter ended December 31, 2015.

Yours faithfully,

For Neeraj Paper Marketing Limited

Biresk Kumar Das

Biresk Kumar Das
Company Secretary



Copy To:

1. Ahmedabad Stock Exchange Ltd.

Compliance Report on Corporate Governance

1. Name of Listed Entity: **Neeraj Paper Marketing Limited**
 2. Quarter ending : **31.12.2015**

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)&	Date of Appointment in the Current term / Cessation	Tenure* (Months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Deepak Goel	AATPG8581B00200527	Chairman and Executive	02.09.2014	N.A	1	1	Nil
Mr.	Parveen Kumar Goel	AAPPG5274B00014638	Executive	02.09.2014	N.A	1	Nil	Nil
Mr.	Amit Agarwal	ACCPA1463F01336763	Non - Executive	09.03.1995	N.A	2	1	1
Mr.	Ankur Sangal	BCMPS2380C01095679	Independent	30.09.2014	15	2	Nil	2
Mr.	Shubhakar Pathak	ACPPP3806J02371350	Independent	30.09.2014	15	1	Nil	Nil
Ms.	Sonal	BWPPS7270C06953152	Independent	30.09.2014	15	1	1	Nil
<p>\$PAN number of any director would not be displayed on the website of stock exchange &Category of directors means executive/nonexecutive/independent/Nominee. If a director fits into more than one category write all category separating them with hyphen *To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of director of the listed entity in continuity without any cooling off period.</p>								
II. Composition of Committee								
Name of Committee			Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)\$				
1. Audit Committee			1.Ankur Sangal	Non Executive Independent Director				
			2.Amit Agarwal	Non Executive Director				



	3. Ms. Sonal	Non Executive Independent Director	
2. Nomination & Remuneration Committee	1. Ankur Sangal	Non Executive Independent Director	
	2. Amit Agarwal	Non Executive Director	
	3. Ms. Sonal	Non Executive Independent Director	
3. Risk Management Committee (if applicable)	Not applicable		
4. Stakeholders Relationship Committee	1. Amit Agarwal	Non – Executive Director	
	2. Deepak Goel	Executive Director	
& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen			
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
14.08.2015	10.11.2015	88 days	
IV. Meeting of Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 09.11.2015	Yes – All members present	14.08.2015	87 days
*This information has to be mandatorily be given for audit committee, for rest of the committee giving this information is optional			
V. Related Party Transactions			
Subject		Compliance Status (Yes/No/NA) refer note below	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		N.A	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
Note			
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2 If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
d. Risk management committee (applicable to the top 100 listed entities) – Not applicable			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
4. 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.			
5. This report shall be placed before Board of Directors in the next Board Meeting and the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of			



Directors may be mentioned here: Nil

For Neeraj Paper Marketing Limited



Biresh Kumar Das
Company Secretary & Compliance Officer



Date: 13/01/2016

Place: New Delhi