



Balkrishna Paper Mills Ltd.

Corporate Office : A / 7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013, INDIA

Tel.: +91 22 6120 7900 • **Fax :** +91 22 6120 7999 • **E-mail :** bpmho@bpml.in • **CIN :** L21098MH2007PLC168591

CIN: L21098MH2013PLC244963

ANNEXURE I

To,

7th October, 2016

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1,G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Script Code:539251	Symbol :BALKRISHNA

Sub: **Corporate Governance for the QE 30th September, 2016.**

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance Report on Corporate Governance of the Company is given hereunder:

1. Name of Listed Entity : **BALKRISHNA PAPER MILLS LIMITED**
2. Quarter ending : **30TH SEPTEMBER, 2016.**

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) &	Date of Appointment in the current term / Cessation	Term	No of Direct orship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (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)
Mr.	Anurag Poddar	PAN AACPP1926G DIN00599143	Chairman-Executive	11/02/2015	N.A.	1	1	NIL
Mr.	Ankit Poddar	PAN AACPP1924E DIN03521731	Executive-Whole-time director	11/02/2015	N.A.	1	NIL	NIL
Mr.	Shrutisheel Jhanwar	PAN ADPPJ9106N DIN03582803	Executive-Whole-time director	11/02/2015	N.A.	1	2	NIL



: FACTORY :

UNIT I : Village - Ambivli, P. O. Mohone, Taluka - Kalyan - Dist. Thane. INDIA. Tel.: +91 251 2270701/2/3/4 | Fax : +91 251 2270705 | E-mail : bpmfy@bpml.in

UNIT II : Building No. F3 & F4, Bhiwandi-Nashik Road, Village Dhamangaon, Tal-Bhiwandi, Dist-Thane - 421302.

Mr.	Sachindra Nath Chaturvedi	PAN AABPC2360A DIN00553459	Independent Director	11/02/2015	19 months & 18 days	4	4	3
Mr.	Harish Narendra Motiwalla	PAN AFAPM1447A DIN00029835	Independent Director	11/02/2015	19 months & 18 days	6	3	5
Mr.	Rakesh Kumar Garodia	PAN AAAPG8736D DIN00143438	Independent Director	11/02/2015	19 months & 18 days	4	4	2
Ms.	Meghna Shah	PAN AVOPS2520C DIN07081068	Independent Director	11/02/2015	19 months & 18 days	1	NIL	NIL

*PAN number of any director would not be displayed on the website of Stock Exchange
 &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
 * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &
1. Audit Committee	Sachindra Nath Chaturvedi	Chairperson- Independent
	Harish Narendra Motiwalla	Independent
	Rakesh Kumar Garodia	Independent
	Shrutisheel Jhanwar	Executive
2.Nomination & Remuneration Committee	Sachindra Nath Chaturvedi	Chairperson - Independent
	Harish Narendra Motiwalla	Independent
	Rakesh Kumar Garodia	Independent
3. Risk Management Committee(if applicable)	N.A	N.A.
4. Stakeholders Relationship Committee'	Rakesh Kumar Garodia	Chairperson - Independent
	Harish Narendra Motiwalla	Independent
	Anurag Poddar	Executive
	Shrutisheel Jhanwar	Executive

&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)
7th May, 2016	29th July, 2016	82 days

IV. Meeting of Committees



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			
29 th July, 2016	Yes - All Four Members were present	7 th May, 2016.	82 days

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) ^{refer note}
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	N.A.

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. **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee **Yes**
 - b. Nomination & remuneration committee **Yes**
 - c. Stakeholders relationship committee **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) **N. A.**
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. **Yes**
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. **Yes**
5. This report and/or 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:

The meeting of the Board of Directors of the Company will be scheduled to be held after 15th October, 2016, hence this Report will be placed in the said meeting.

For BALKRISHNA PAPER MILLS LIMITED


Omprakash Singh
Company Secretary & Compliance Officer





Balkrishna Paper Mills Ltd.

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ANNEXURE III

1. Name of Listed Entity : **BALKRISHNA PAPER MILLS LIMITED**
2. Quarter ending : **30TH SEPTEMBER, 2016.**

I Affirmations			
Broad heading	Regulation Number	Compliance status (Yes/No/NA)	refer note
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of schedule V	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. 3 If the Listed Entity would like to provide any other information the same may be indicated here.			
Name	:	Omprakash Singh	
Designation	:	Company secretary & Compliance Officer	
Date	:	7 th October, 2016.	



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