



# Balkrishna Paper Mills Ltd.

Ref: OPS: BPML: SBC&LEOAL: OG: 2024-25

Date: July 4, 2024

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

Sub: Corporate Governance for the Quarter ended 30<sup>th</sup> June, 2024.

Ref: ISIN: INE975R01011

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: **BAKRISHNA PAPER MILLS LIMITED**
2. Quarter ending : **30<sup>th</sup> June, 2024.**

<b>I. Composition of Board of Directors - Annexure I</b>			
<b>II. Composition of Committees - Annexure II</b>			
<b>III. Meeting of Board of Directors</b>			
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)	
10 <sup>th</sup> February, 2024	13 <sup>th</sup> May, 2024	92 days	
<b>IV. Meeting of Audit Committee</b>			
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*
13 <sup>th</sup> May, 2024	Yes	10 <sup>th</sup> February, 2024	92 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			
<b>V. Meeting of Other Committees - Annexure III</b>			
<b>V. Related Party Transactions</b>			
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		



Registered Office:

A/7, Trade World, Karmel City, Senapati Bapat Marg, Lower Parel, Mumbai, India - 400013

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# Balkrishna Paper Mills Ltd.

## 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) **Yes**.
  - e. Finance Committee (optional) **Yes**.
  - f. Share Transfer Committee (optional) **Yes**.
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.
6. 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 on or before 14<sup>th</sup> August, 2024, hence this Report will be placed in the said meeting.

For BALKRISHNA PAPER MILLS LIMITED

Omprakash Singh  
Company Secretary & Compliance Officer



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A/7, Trade World, Karmal City, Senapati Bapat Marg, Lower Panel, Mumbai, India - 400013

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**BALKRISHNA PAPER MILLS LIMITED**  
**Composition of Board of Director**

Annex-1

Sl. No.	Title (If any)	Name of the Director	PAN	DOB	Category 1 of Directors	Category 2 of Directors	Category 3 of Directors	Date of Birth	Whether director is disqualified as per	Current Status	Whether special resolution passed (Under Reg. 171(2) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Terms of director (in month)	No. of Directorships in listed entities including this listed entity (Under Regulation 171(2) of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Under Regulation 171(2) of Listing Regulations)	Number of memberships in Any/ Stakeholder Consultative Committees (Under Regulation 171(2) of Listing Regulations)	No. of post of Directorships in Stakeholder Committees held in listed entities including this listed entity (Under Regulation 171(2) of Listing Regulations)
1	Mr	Anand Poddar	AADFN366G	18/06/43	Executive Director	Disqualifies subject to Disqualification	NS	13-07-1981	NO	Active	NA	11-03-2011	11-03-2021		0	1	0	1	0	
2	Mr	Surep S. Shinde	AARV6001B	10/07/67	Non-Executive Independent Director	Not Applicable		22-09-1930	NO	Active	NA	07-03-2021	07-03-2021		30	1	1	1	1	
3	Mr	Shankar K. Ganesh	AAMV9795D	09/10/38	Non-Executive Independent Director	Not Applicable		12-09-1962	NO	Active	NA	11-03-2016	11-03-2026		30	4	4	2	2	
4	Mr	Stephen S. Chak	JYDR2228C	07/08/38	Non-Executive Independent Director	Not Applicable		14-06-1978	NO	Active	NA	11-03-2015	11-03-2025		36	1	1	1	0	
5	Mr	Mangesh S. Tale	ADN97911E	06/10/69	Non-Executive Independent Director	Not Applicable		30-07-1982	NO	Active	NA	06-12-2021	06-12-2021		7	1	1	0	0	
6	Mr	Murli M. Jodan	ADW98037D	00/03/40	Executive Director	Not Applicable		30-06-1979	NO	Active	NA	14-09-2021	09-12-2021		11	1	0	0	0	



**BALKRISHNA PAPER MILLS LIMITED**  
**COMPOSITION OF COMMITTEES**

Annexure II

**Audit Committee Details**

Whether Audit Committee has regular Chairman - Yes

Sr.No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00270687	Dileep Himmatrao Shinde	Non-Executive - Independent Director	Chairperson	07-08-2021	
2	00143438	Rakesh K. Garodia	Non-Executive - Independent Director	Member	11-02-2015	
3	07081068	Meghna S.Shah	Non-Executive - Independent Director	Member	07-11-2020	
4	00058430	Manish Malpani	Executive Director	Member	09-12-2023	

**Nomination and Remuneration Committee Details**

Whether Nomination and Remuneration Committee has regular Chairman - Yes

Sr.No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00270687	Dileep Himmatrao Shinde	Non-Executive - Independent Director	Chairperson	24-05-2022	
2	00143438	Rakesh K. Garodia	Non-Executive - Independent Director	Member	11-02-2015	
3	07081068	Meghna S.Shah	Non-Executive - Independent Director	Member	07-11-2020	

**Stakeholder Relationship Committee Details**

Whether Stakeholder Relationship Committee has regular Chairman - Yes

Sr.No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00143438	Rakesh K. Garodia	Non-Executive - Independent Director	Chairperson	11-02-2015	
1	00270687	Dileep Himmatrao Shinde	Non-Executive - Independent Director	Member	24-05-2022	
3	00159143	Anurag Poddar	Executive Director	Member	11-02-2015	
4	00058430	Manish Malpani	Executive Director	Member	09-12-2023	

**Risk Management Committee Details**

Whether Risk Management Committee has regular Chairman - Yes

Sr.No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00159143	Anurag Poddar	Executive Director	Chairperson	17-07-2020	
2	00270687	Dileep Himmatrao Shinde	Non-Executive - Independent Director	Member	24-05-2022	
3	00058430	Manish Malpani	Executive Director	Member	09-12-2023	
4	00218899	Prof. (Dr.) Manojesh D. Tell	Non-Executive - Independent Director	Member	09-12-2023	

**Finance Committee Details**

Whether Finance Committee has regular Chairman - Yes

Sr.No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00159143	Anurag Poddar	Executive Director	Chairperson	06-02-2019	
2	00058430	Manish Malpani	Non-Executive - Non Independent Director	Member	14-08-2023	
3	00218899	Prof. (Dr.) Manojesh D. Tell	Non-Executive - Independent Director	Member	09-12-2023	

**Share Transfer Committee Details**

Whether Share Transfer Committee has regular Chairman - Yes

Sr.No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00159143	Anurag Poddar	Executive Director	Chairperson	21-09-2016	
2	00058430	Manish Malpani	Non-Executive - Non Independent Director	Member	09-12-2023	
3	00218899	Prof. (Dr.) Manojesh D. Tell	Non-Executive - Independent Director	Member	09-12-2023	



## BALKRISHNA PAPER MILLS LIMITED

Annexure III

## Meeting of other Committees

Sr	Name of Committee	Date(s) of meeting (inter 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)	Total Number of Directors in the committee as on date of the meeting	Number of Directors present* (including Independent Director)	No. of Independent Directors attending the meeting*	No of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-01-2024				Yes	4	4	2	0
2	Audit Committee	13-05-2024	02			Yes	4	4	2	0

\* to be filled in only for the current quarter meetings

# Optional

