

<b>General information about company</b>	
Scrip code	532728
NSE Symbol	MALUPAPER
MSEI Symbol	NOTLISTED
ISIN	INE383H01017
Name of the entity	MALU PAPER MILLS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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													No			
Whether Chairperson is related to MD or CEO													No			
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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
HAND	ACGPM0663F	00301030	Executive Director	Not Applicable	CEO-MD	13-03-1952	NA		11-01-1994	01-04-2020		60	1	0	0	0
JLAL	AHKPM5324J	00301297	Executive Director	Not Applicable	MD	01-06-1959	NA		11-01-1994	01-04-2020		60	1	0	1	0
falu	AAPPM9836P	00301313	Non-Executive - Non Independent Director	Not Applicable		07-06-1960	NA		11-01-1994	24-09-2020			1	0	0	0
AKANT HANKAR	AAZPT8421D	00784189	Non-Executive - Independent Director	Not Applicable		21-04-1936	Yes	27-09-2019	11-11-2005	26-09-2019		60	1	1	2	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)
5	Mr	SATYANARAYAN RATHI	ADEPR2618P	01797378	Non-Executive - Independent Director	Not Applicable		07-09-1953	Yes	27-09-2019	11-11-2005	26-09-2019		60	1	1
6	Mr	SHYAMSUNDER SHIVNARAYAN SARDA	AFCPS4905B	02399265	Non-Executive - Independent Director	Not Applicable		14-03-1958	Yes	27-09-2019	29-11-2011	26-09-2019		60	1	1
7	Mrs	SHRUTIKA ARVIND INANI	AHTPD3303R	06937649	Non-Executive - Independent Director	Not Applicable		18-12-1982	Yes	27-09-2019	25-09-2014	26-09-2019		60	1	1

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	06937649	SHRUTIKA ARVIND INANI	Non-Executive - Independent Director	Chairperson	25-09-2014		
2	01797378	SATYANARAYAN RATHI	Non-Executive - Independent Director	Member	25-09-2014		
3	00784189	CHANDRAKANT JAYDEVSHANKAR THAKAR	Non-Executive - Independent Director	Member	25-09-2014		

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	00784189	CHANDRAKANT JAYDEVSHANKAR THAKAR	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	02399265	SHYAMSUNDER SHIVNARAYAN SARDA	Non-Executive - Independent Director	Member	01-04-2014		
3	01797378	SATYANARAYAN RATHI	Non-Executive - Independent Director	Member	01-04-2014		

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	01797378	SATYANARAYAN RATHI	Non-Executive - Independent Director	Chairperson	11-11-2005		
2	00301297	BANWARILAL MALU	Executive Director	Member	11-11-2005		
3	00784189	CHANDRAKANT JAYDEVSHANKAR THAKAR	Non-Executive - Independent Director	Member	28-08-2009		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00301030	PUNAMCHAND MALU	Executive Director	Chairperson	03-09-2019		
2	00301297	BANWARILAL MALU	Executive Director	Member	03-09-2019		
3	01797378	SATYANARAYAN RATHI	Non-Executive - Independent Director	Member	03-09-2019		



<b>Other Committee</b>						
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	27-06-2020				Yes	7	3
2		31-07-2020	33		Yes	5	2
3		31-08-2020	30		Yes	5	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	27-06-2020				Yes	3	3
2	Audit Committee	31-07-2020	33			Yes	2	2
3	Nomination and remuneration committee	27-06-2020				Yes	2	2
4	Stakeholders Relationship Committee	31-08-2020				Yes	3	3

<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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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

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

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Mayuri Asawa
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	Mayuri Asawa
Designation of person	Company Secretary and Compliance Officer
Place	Nagpur
Date	08-10-2020

