

General information about company	
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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																Textual Information(1)				
her the listed entity has a Regular Chairperson					No															
Whether Chairperson is related to MD or CEO					No	Disqualification of Directors under section 164 of the Companies Act, 2013														
	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Chairman/ Stakeholder
1663F	00301030	Executive Director	Not Applicable	CEO-MD	13-03-1952	No				Active	NA		11-01-1994	01-04-2020		348	1	0	0	0
1324J	00301297	Executive Director	Not Applicable	MD	01-06-1959	No				Active	NA		11-01-1994	01-04-2020		348	1	0	1	0
836P	00301313	Non-Executive - Non Independent Director	Not Applicable		07-06-1960	No				Active	NA		11-01-1994	15-09-2021		348	1	0	0	0
1662E	01720007	Non-Executive - Non Independent Director	Not Applicable		14-07-1957	No				Active	NA		09-11-2020	28-09-2022		26	1	0	0	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

√	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
421D	00784189	Non-Executive - Independent Director	Not Applicable		24-04-1936	No				Active	Yes	27-09-2019	11-11-2005	26-09-2019		206	1	1	2	0
618P	01797378	Non-Executive - Independent Director	Not Applicable		07-09-1953	No				Active	NA	27-09-2019	11-11-2005	26-09-2019		206	1	1	2	1
303R	06937649	Non-Executive - Independent Director	Not Applicable		18-12-1982	No				Active	NA	27-09-2019	25-09-2014	26-09-2019		99	1	1	1	1
019K	02690403	Non-Executive - Independent Director	Not Applicable		18-12-1985	No				Active	NA		09-11-2020			26	1	1	0	0

Text Block	
Textual Information(1)	The company do not have regular chairperson

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 Inani	Non-Executive - Independent Director	Chairperson	25-09-2014		
2	01797378	Satyanarayan Rathi	Non-Executive - Independent Director	Member	25-09-2014		
3	00784189	Chandrakant 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 Thakar	Non-Executive - Independent Director	Chairperson	01-01-2014		
2	01797378	Satyanarayan Rathi	Non-Executive - Independent Director	Member	01-01-2014		
3	01720007	Purshottam Malu	Non-Executive - Non Independent Director	Member	09-11-2020		

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	28-08-2009		
3	00784189	Chandrakant Thakar	Non-Executive - Independent Director	Member	11-11-2005		

Risk Management Committee							
Whether the Risk Management 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

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		

Other Committee						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-08-2022				Yes	8	7	4
2		11-11-2022	93		Yes	8	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2022				Yes	3	3	3	3
2	Audit Committee	11-11-2022	93			Yes	3	3	2	2
3	Stakeholders Relationship Committee	09-08-2022				Yes	3	3	2	2
4	Corporate Social Responsibility Committee	09-08-2022				Yes	3	3	1	1

Annexure 1

V. Related Party Transactions

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	

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 1000 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

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

Signatory Details	
Name of signatory	Mayuri Asawa
Designation of person	Company Secretary and Compliance Officer
Place	Nagpur
Date	13-01-2023

