

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	Punamchand Malu	ACGPM0663F	00301030	Executive Director	Chairperson related to Promoter	CEO-MD	13-03-1952
2	Mr	Banwarilal Malu	AHKPM5324J	00301297	Executive Director	Not Applicable		01-06-1959
3	Mr	Vasudeo Malu	AAPP9836P	00301313	Non-Executive - Non Independent Director	Not Applicable		07-06-1960
4	Mr	Purshottam Malu	ACGPM0662E	01720007	Non-Executive - Non Independent Director	Not Applicable		14-07-1957
5	Mr	Chandrakant Thakar	AAZPT8421D	00784189	Non-Executive - Independent Director	Not Applicable		24-04-1936
6	Mr	Satyanarayan Rathi	ADFPR2618P	01797378	Non-Executive - Independent Director	Not Applicable		07-09-1953
7	Mrs	Shrutika Inani	AHTPD3303R	06937649	Non-Executive - Independent Director	Not Applicable		18-12-1982
8	Mr	Sahil Agrawal	AGCPA9019K	02690403	Non-Executive - Independent Director	Not Applicable		18-12-1985
9	Mr	Vijaykumar Mulchandji Sarda	AFCPS4904A	10727783	Non-Executive - Independent Director	Not Applicable		05-05-1960
10	Mr	Rajesh Nandkishore Sarda	BBJPS3509R	10727785	Non-Executive - Independent Director	Not Applicable		30-04-1980
11	Mrs	Surabhi Pankaj Gandhi	CESPR7460H	10729302	Non-Executive - Independent Director	Not Applicable		11-03-1994

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-01-1994	01-04-2020		369	1	0	0	0			
2	NA		11-01-1994	01-04-2020		369	1	0	1	0			
3	NA		11-01-1994	27-09-2023		369	1	0	0	0			
4	NA		09-11-2020	28-09-2022		47	1	0	0	0			
5	Yes	27-09-2019	11-11-2005	26-09-2019	25-09-2024	227	1	1	2	0	Tenure Completion		
6	NA		11-11-2005	26-09-2019	25-09-2024	227	1	1	2	1	Tenure Completion		
7	NA		25-09-2014	26-09-2019	25-09-2024	120	1	1	1	1	Tenure Completion		
8	NA		09-11-2020	09-11-2020		47	1	1	0	0			
9	NA		25-09-2024	25-09-2024		0	1	1	0	0			
10	NA		25-09-2024	25-09-2024		0	1	1	2	1			
11	NA		25-09-2024	25-09-2024		0	1	1	2	1			

Text Block	
Textual Information(1)	The Company do not have regular Chairperson. Mr. Chandrakant Thakar (DIN: 00784189), Mr. Satyanarayan Rathi (DIN: 01797378) & CA. Shrutika Inani (DIN: 06937649) Non-Executive & Independent Directors of the Company ceased to be the member of Board and Committees thereof w.e.f today, i.e. 25-09-2024 due to completion of their tenure.

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	25-09-2024	
2	01797378	Satyanarayan Rathi	Non-Executive - Independent Director	Member	25-09-2014	25-09-2024	
3	00784189	Chandrakant Thakar	Non-Executive - Independent Director	Member	25-09-2014	25-09-2024	
4	02690403	Sahil Agrawal	Non-Executive - Independent Director	Chairperson	25-09-2024		
5	10727785	Rajesh Nandkishore Sarda	Non-Executive - Independent Director	Member	25-09-2024		
6	10729302	Surabhi Pankaj Gandhi	Non-Executive - Independent Director	Member	25-09-2024		

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	25-09-2024	
2	01797378	Satyanarayan Rathi	Non-Executive - Independent Director	Member	01-01-2014	25-09-2024	
3	01720007	Purshottam Malu	Non-Executive - Non Independent Director	Member	09-11-2020		
4	10727783	Vijaykumar Mulchandji Sarda	Non-Executive - Independent Director	Chairperson	25-09-2024		
5	02690403	Sahil Agrawal	Non-Executive - Independent Director	Member	25-09-2024		

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	25-09-2024	
2	00301297	Banwarilal Malu	Executive Director	Member	28-08-2009		
3	00784189	Chandrakant Thakar	Non-Executive - Independent Director	Member	11-11-2005	25-09-2024	
4	10729302	Surabhi Pankaj Gandhi	Non-Executive - Independent Director	Chairperson	25-09-2024		
5	10727785	Rajesh Nandkishore Sarda	Non-Executive - Independent Director	Member	25-09-2024		



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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	18-05-2024				Yes	8	6	1
2		23-07-2024	65		Yes	8	5	1
3		13-08-2024	20		Yes	8	8	3
4		25-09-2024			Yes	8	4	1

## 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	18-05-2024				Yes	3	3	2	2
2	Audit Committee	13-08-2024	86			Yes	3	3	3	2
3	Nomination and remuneration committee	22-07-2024				Yes	3	3	2	2
4	Stakeholders Relationship Committee	13-08-2024	21			Yes	3	3	2	2

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

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



### Annexure III

#### III. Affirmations

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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Mayuri Asawa
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	<p>DURING THE SAID PERIOD COMPANY NOT GIVEN ANY LOAN/GUARANTEE/ COMFORT LETTER BY WHATEVER NAME CALLED DIRECTLY OR INDIRECTLY TO ANY OF ITS PROMOTER, PROMOTER GROUP, ANY ENTITY CONTROLLED BY PROMOTER OR PROMOTER GROUP OR ITS DIRECTOR OR KMP.</p> <p>BUT THE COMPANY HAVE ACCEPTED LOANS AND GUARANTEE FROM ITS PROMOTERS AND PROMOTER GROUP AND ENTITIES CONTROLLED BY ITS PROMOTERS AND PROMOTERS GROUP</p>
Textual Information(2)	<p>DURING THE SAID PERIOD COMPANY NOT GIVEN ANY LOAN/GUARANTEE/ COMFORT LETTER BY WHATEVER NAME CALLED DIRECTLY OR INDIRECTLY TO ANY OF ITS PROMOTER, PROMOTER GROUP, ANY ENTITY CONTROLLED BY PROMOTER OR PROMOTER GROUP OR ITS DIRECTOR OR KMP.</p> <p>BUT THE COMPANY HAVE ACCEPTED LOANS AND GUARANTEE FROM ITS PROMOTERS AND PROMOTER GROUP AND ENTITIES CONTROLLED BY ITS PROMOTERS AND PROMOTERS GROUP.</p>
Textual Information(3)	<p>DURING THE SAID PERIOD COMPANY NOT GIVEN ANY LOAN/GUARANTEE/ COMFORT LETTER BY WHATEVER NAME CALLED DIRECTLY OR INDIRECTLY TO ANY OF ITS PROMOTER, PROMOTER GROUP, ANY ENTITY CONTROLLED BY PROMOTER OR PROMOTER GROUP OR ITS DIRECTOR OR KMP.</p> <p>BUT THE COMPANY HAVE ACCEPTED LOANS AND GUARANTEE FROM ITS PROMOTERS AND PROMOTER GROUP AND ENTITIES CONTROLLED BY ITS PROMOTERS AND PROMOTERS GROUP</p>

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Mayuri Asawa
Designation of person	Company Secretary and Compliance Officer
Place	Nagpur
Date	16-10-2024

