

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	Quarterly
Date of Report	31-12-2024
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	AAPPM9836P	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	Sahil Agrawal	AGCPA9019K	02690403	Non-Executive - Independent Director	Not Applicable		18-12-1985
6	Mr	Vijaykumar Mulchandji Sarda	AFCPS4904A	10727783	Non-Executive - Independent Director	Not Applicable		05-05-1960
7	Mr	Rajesh Nandkishore Sarda	BBJPS3509R	10727785	Non-Executive - Independent Director	Not Applicable		30-04-1980
8	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

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		372	1	0	1	0			
3	NA		11-01-1994	27-09-2023		372	1	0	0	0			
4	NA		09-11-2020	28-09-2022		50	1	0	0	0			
5	NA		09-11-2020	09-11-2020		50	1	1	0	0			
6	NA		25-09-2024	25-09-2024		3	1	1	0	0			
7	NA		25-09-2024	25-09-2024		3	1	1	2	1			
8	NA		25-09-2024	25-09-2024		3	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	02690403	Sahil Agrawal	Non-Executive - Independent Director	Chairperson	25-09-2024		
2	10727785	Rajesh Nandkishore Sarda	Non-Executive - Independent Director	Member	25-09-2024		
3	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	01720007	Purshottam Malu	Non-Executive - Non Independent Director	Member	09-11-2020		
2	10727783	Vijaykumar Mulchandji Sarda	Non-Executive - Independent Director	Chairperson	25-09-2024		
3	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	10729302	Surabhi Pankaj Gandhi	Non-Executive - Independent Director	Chairperson	25-09-2024		
2	00301297	Banwarilal Malu	Executive Director	Member	28-08-2009		
3	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	23-07-2024				Yes	8	5	1
2	13-08-2024		20		Yes	8	8	3
3	25-09-2024				Yes	8	4	1
4		13-11-2024	48		Yes	8	6	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	13-08-2024				Yes	3	3	3	2
2	Nomination and remuneration committee	22-07-2024				Yes	3	3	2	2
3	Stakeholders Relationship Committee	13-08-2024	21			Yes	3	3	2	2
4	Audit Committee	13-11-2024	91			Yes	3	2	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

Annexure 1

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

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	17-01-2025

