



CORAL NEWSPRINTS LTD.

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Corporate Governance Report Regulation 27(2) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

ANNEXURE-1

1. Name of Listed Entity: CORAL NEWSPRINTS LIMITED
 2. Quarter ending: 31st March, 2018
 CIN L2219DL1992PLC048398

I. Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Director/ Audit/ Stakeholder Committee field in listed entities including this listed entity
Mr	ATUL KUMAR JAIN	Non-Executive - Non Independent Director	29 Sep 2014	-	-	1	3	1
Mr	MAHESH KUMAR SODHANI	Non-Executive - Non Independent Director	29 Sep 2014	-	-	1	3	1
Mr	PRADYUT CHAUHAN	Executive Director	23 Jan 2016	-	-	1	1	0



Mr	PURURAJ SINGH RATHORE	Non-Executive - Independent Director	25 Jan 2015	-	56	1	1	0
Mr	PUSHPENDRA P S CHAUHAN	Executive Director	01 Oct 2015	-	-	1	1	1
Mr	RAM AVTAR BANSAL	Non-Executive - Non Independent Director	29 Sep 2014	-	-	1	0	0
Mr	YOGESH ALAWADI	Non-Executive - Non Independent Director	29 Sep 2016	-	-	0	0	0
Mr.	VINAYAK CHAUHAN	Non Executive-Non Independent Director	27 Jan 2018		3	0	0	0
Ms	VINITA KUMAR	Non-Executive - Independent Director	23 Jan 2016	-	11	1	1	0



II. Composition of Committee

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Atul Kumar Jain Mr. Pradyut Chauhan Mr. Mahesh Kumar Sodhani	Chairman- Non-executive Director Non Executive Director
2. Nomination & Remuneration Committee	Mr. Pushpendra P. S. Chauhan Mr. Atul Kumar Jain Mr. Mahesh Kumar Sodhani	Chairman- Executive Director Non Executive Director Non Executive Director
3. Stakeholders Relationship Committee	Mr. Pushpendra P. S. Chauhan Mr. Atul Kumar Jain Mr. Mahesh Kumar Sodhani Mr. Pradyut Chauhan	Member -Chairman Member Member



III. Meeting of Board of Directors

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)
27 th January, 2018	-----	87

IV. Meeting of Committees

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
<u>Audit Committee</u> 10 th January, 2018	Yes	NA	NA
<u>Stakeholders Relationship Committee</u> 10 th January, 2018	Yes	NA	NA
<u>Nomination and Remuneration Committee</u> 10 th January, 2018	Yes	NA	NA



V. Related Party Transactions

	Subject	Compliance status/(Yes/No/NA)
Whether prior approval of audit committee obtained		NA
Whether shareholder approval obtained for material RPT		NA
Whether details of RPT entered in to pursuant to omni bus approval have been reviewed by Audit Committee		NA



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)-**NA**
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 the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-**YES**
5. a. This report and/ or the report submitted in the previous quarter has been placed before Board of Directors.-**YES**
 - b. Following comments / observations / advice received from Board of Directors: **NA**

For Coral Newsprints Ltd



Authorised Signatory