



# CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110'092  
Tel. : 011-2201 0998, Telefax : 011-2242 9586  
E-mail : cnpl\_5000@rediffmail.com

The Manager  
The Department of Corporate Service & CRD  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

DATE: 15-01-2018

Scrip Code: 530755  
ISIN: INE715D0I019

Dear Sir,

**Subject: Compliance Report on Corporate Governance for quarter ended on 31<sup>st</sup> December 2017**

Pursuant to regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015. Please find enclosed herewith the Report on Corporate Governance for the quarter ended on 31<sup>st</sup> December, 2017.

This is for your information and record

Thanking you,

Yours faithfully

For Coral Newsprints Limited



(Authorised Signatory)



**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 December, 2017

**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 Chairperson in Audit/ Stakeholder Committee held 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
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)
28 <sup>th</sup> October, 2017	27 <sup>th</sup> January, 2018	91

### 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> , 15 <sup>th</sup> October, 2017	Yes	10 July, 2017	97
<u>Stakeholders Relationship Committee</u> , 20 <sup>th</sup> October, 2017	Yes	25 August, 2017	102
<u>Nomination and Remuneration Committee</u> 15 <sup>th</sup> October, 2017	Yes	10 August 2017	97



### V. Related Party Transactions

Compliance status (Yes/No/NA)	Subject
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





## **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**



**P.P. S. Chauhan**  
**Whole Time Director/CFO**