



CORAL NEWSPRINTS LTD.

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E-mail : cnpl 5000@rediffmail.com

Dated : 14th of July, 2016.

BSE LIMITED
Listing Compliance Department
Rotunda Building
P.J.towers, Dalal Street, Fort,
Mumbai-400001.

CIN NO : L22219DL1992PLC048398 - SCRIP CODE: 530755

SUB: COMPLIANCE PURSUANT TO REGULATION 27(2).

Dear Sir/ madam,

We enclose herewith quarterly corporate governance report in pursuance to Regulation 27(2) of SEBI (listing Obligations & disclosure requirement) Regulation, 2015 in the format specified for the quarter ended 30th of June 2016.

This is just for your record & necessary action.

For CORAL NEWSPRINTS LIMITED,

Neerja Chhabra
(NEERJA CHHABRA)
COMPANY SECRETARY



Works : 4th k.m. Stone, Delhi Road, Gajraula - 244236, Disst. - Amroha (U.P.)

General information about company	
Scrip code	530755
Name of the entity	CORAL NEWSPRINTS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable



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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
1	Mr	CHETAN P S CHAUHAN	AADPC7880M	00702883	Executive Director	Chairperson		30-09-2015			1	1	0	
2	Mr	PUSHPENDRA P S CHAUHAN	AACPC7228A	01871760	Executive Director	Not Applicable		01-10-2015			1	1	0	
3	Mr	RAM AVTAR BANSAL	ABKPB1429R	02864100	Executive Director	Not Applicable		29-09-2014			1	0	0	
4	Mr	ATUL KUMAR JAIN	AAPPJ1111J	02069421	Non-Executive - Independent Director	Not Applicable		29-09-2014		90	1	3	1	




Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
5	Mr	MAHESH KUMAR SODHANI	ALZPS3455M	02293060	Non-Executive - Independent Director	Not Applicable		29-09-2014		90	1	3	2	
6	Mr	PURURAJ SINGH RATHORE	AJAPR7572D	01315933	Non-Executive - Independent Director	Not Applicable		25-01-2015		50	1	1	0	
7	Mr	PRADYUT CHAUHAN	AKMPC5434C	07483706	Executive Director	Not Applicable		23-01-2016			1	1	0	
8	Ms	VINITA KUMAR	ADSPK9367P	07277683	Non-Executive - Independent Director	Not Applicable		23-01-2016		5	1	1	0	




Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	ATUL KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MAHESH KUMAR SODHANI	Non-Executive - Independent Director	Member	
3	Audit Committee	CHETAN P S CHAUHAN	Executive Director	Member	
4	Audit Committee	VINITA KUMAR	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	MAHESH KUMAR SODHANI	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	ATUL KUMAR JAIN	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	PURURAJ SINGH RATHORE	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	MAHESH KUMAR SODHANI	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	ATUL KUMAR JAIN	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	PUSHPENDRA P S CHAUHAN	Executive Director	Member	




Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	PRADYUT CHAUHAN	Executive Director	Member	




Annexure 1			
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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)
1	23-01-2016		
2	25-03-2016		61
3		31-05-2016	66




Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	31-05-2016	Yes		25-03-2016	66
2	Nomination and remuneration committee	31-05-2016	Yes		25-03-2016	66
3	Stakeholders Relationship Committee	31-05-2016	Yes		25-03-2016	66




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	NA	
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	NA	




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 100 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

Handwritten signature



Signatory Details	
Name of signatory	NEERJA CHHABRA
Designation of person	Company Secretary
Place	NEW DELHI
Date	14-07-2016

