

<b>General information about company</b>	
Scrip code	531813
NSE Symbol	
MSEI Symbol	
ISIN	INE278O01015
Name of the entity	Ganga Papers India 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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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	Ramesh Kumar Chaudhary	ABUPC0905H	00080136	Non-Executive - Non Independent Director	Chairperson related to Promoter		23-07-1952
2	Mr	Sandeep Kanoria	ABXPK3877H	00084506	Executive Director	Not Applicable	MD	20-08-1964
3	Mrs	Sadhana Kanoria	ALWPK2231J	00084309	Non-Executive - Non Independent Director	Not Applicable		12-07-1963
4	Mr	Sanjeev Murarilal Jalan	ABEPJ9367J	00135055	Non-Executive - Independent Director	Not Applicable		24-06-1976
5	Mr	Anjani Kumar Agrawal	AJYPA7886R	06652354	Non-Executive - Independent Director	Not Applicable		07-10-1974
6	Mr	Ratan Kumar Singh	AGZPS5391M	07131585	Non-Executive - Independent Director	Not Applicable		13-01-1959
7	Mr	Amit Kapoor	AIIPK7492C	10249899	Non-Executive - Independent Director	Not Applicable		26-12-1974
8	Mr	Manish Kumar	BRQPK5315J	10379153	Non-Executive - Non Independent Director	Not Applicable		20-10-1979
9	Mr	Shreyash Agrawal	AYYPA3867B	10721615	Non-Executive - Independent Director	Not Applicable		08-08-1993
10	Mr	Surya Prakash Agrawal	BPRPA1444P	10725656	Non-Executive - Independent Director	Not Applicable		17-10-1993

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

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		03-04-2006	29-09-2022			1	0	0	0			
2	NA		03-04-2006	04-12-2022			1	0	0	0			
3	NA		05-01-2015	27-09-2024			1	0	2	1			
4	NA		02-12-2006	27-09-2019	27-09-2024	60	1	1	2	1	Tenure Completion		
5	NA		14-08-2013	27-09-2019	27-09-2024	60	1	1	0	0	Tenure Completion		
6	NA		30-07-2020			60	1	1	0	0			
7	NA		11-08-2023			60	1	1	2	1			
8	NA		10-11-2023				1	0	0	0			
9	NA		13-08-2024			60	1	1	2	0			
10	NA		13-08-2024			60	1	1	0	0			

<b>Audit Committee Details</b>							
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	10249899	Amit Kapoor	Non-Executive - Independent Director	Chairperson	07-12-2023		
2	00084309	Sadhana Kanoria	Non-Executive - Non Independent Director	Member	07-12-2023		
3	10721615	Shreyash Agrawal	Non-Executive - Independent Director	Member	13-08-2024		
4	00135055	Sanjeev Murarilal Jalan	Non-Executive - Independent Director	Chairperson	08-06-2007	27-09-2024	Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	<p>Due to Term Completion of Independent Director at the conclusion of 40th Annual general Meeting of the Company, Mr. Sanjeev Murari Jalan ceased to be Director and consequently the Committees has been reconstituted.</p> <p>Disclosures regarding Cessation of Independent Director has been given to Exchange.</p> <p>Further, Mr. Amit Kapoor (Non- Executive Independent Director ) has been Designated as Chairperson of Audit Committee and Nomination and Remuneration Committee after the cessation of Mr. Sanjeev Murari Jalan.</p>

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	10249899	Amit Kapoor	Non-Executive - Independent Director	Chairperson	07-12-2023		
2	00084309	Sadhana Kanoria	Non-Executive - Non Independent Director	Member	07-12-2023		
3	10721615	Shreyash Agrawal	Non-Executive - Independent Director	Member	13-08-2024		
4	00135055	Sanjeev Murarilal Jalan	Non-Executive - Independent Director	Chairperson	30-05-2014	27-09-2024	Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	<p>Due to Term Completion of Independent Director at the conclusion of 40th Annual general Meeting of the Company, Mr. Sanjeev Murari Jalan ceased to be Director and consequently the Committees has been reconstituted.</p> <p>Disclosures regarding Cessation of Independent Director has been given to Exchange.</p> <p>Further, Mr. Amit Kapoor (Non- Executive Independent Director ) has been Designated as Chairperson of Audit Committee and Nomination and Remuneration Committee after the cessation of Mr. Sanjeev Murari Jalan.</p>



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	00084309	Sadhana Kanoria	Non-Executive - Non Independent Director	Chairperson	07-12-2023		
2	10249899	Amit Kapoor	Non-Executive - Independent Director	Member	07-12-2023		
3	10721615	Shreyash Agrawal	Non-Executive - Independent Director	Member	13-08-2024		
4	00135055	Sanjeev Murarilal Jalan	Non-Executive - Independent Director	Member	06-04-2020	27-09-2024	Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Due to Term Completion of Independent Director at the conclusion of 40th Annual general Meeting of the Company, Mr. Sanjeev Murari Jalan ceased to be Director and consequently the Committees has been reconstituted. Disclosures regarding Cessation of Independent Director has been given to Exchange.

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
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	15-04-2024				Yes	8	6	2
2	28-05-2024		42		Yes	8	7	3
3		13-08-2024	76		Yes	10	10	6
4		26-09-2024	43		Yes	10	10	6

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Nomination and remuneration committee	15-04-2024				Yes	3	3	2	0
2	Nomination and remuneration committee	13-08-2024	119			Yes	3	3	2	0
3	Audit Committee	15-04-2024				Yes	3	3	2	0
4	Audit Committee	28-05-2024	42			Yes	3	3	2	0
5	Audit Committee	13-08-2024	76			Yes	3	3	2	0
6	Stakeholders Relationship Committee	15-04-2024				Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	Sandeep Kanoria
2	Designation	Managing Director

<b>Annexure III</b>				
<b>III. Affirmations</b>				
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	
6				

<b>Annexure III</b>		
1	Name of signatory	Sandeep Kanoria
2	Designation	Managing Director

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

<b>Text Block</b>	
Textual Information(1)	There are no such transactions of any loan/ or any other form of Debt advanced by the listed entity directly or indirectly to Promoter or any other entity or person specified herein.

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Sandeep Kanoria
Designation of person	Managing Director
Place	PUNE
Date	19-10-2024



