



Kvantum Papers Ltd

The Paper Makers

18th December 2015

To
The Secretary
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbi-400001
Scrip Code: 532937

Subject: Details of Key Managerial Personnel ("KMP") for determining materiality under Regulation 30(5) of SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing and Obligation Disclosure Requirements) Regulation, 2015, please find below the details of the Key Managerial Personnel who have been jointly or severally authorized by the Board of Directors of the Company:

To determine the materiality of an event or information under this regulation:

Name	Designation	E-mail ID
Sh. Jagesh K Khaitan	Chairman	kuantumcorp@kuantumpapers.com
Sh. Pavan Khaitan	Managing Director & CEO	kuantumcorp@kuantumpapers.com
Sh. Roshan Garg	President Finance & CFO	kuantumcorp@kuantumpapers.com

For the purpose of making disclosures to stock exchange(s):

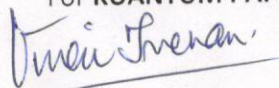
Name	Designation	E-mail ID
Sh. Roshan Garg	President Finance & CFO	kuantumcorp@kuantumpapers.com
Sh. Vivek Trehan	Company Secretary	vivektrahan@kuantumpapers.com

Contact Address:	(i) Registered Office Saila Khurd 144529 Distt Hoshiarpur, Punjab Phones (01884) 230241 Fax (01884) 230244 (ii) Corporate Office SCO 18-19, First Floor, Sector 8-C, Madhya Marg Chandigarh 160 009 Phones (0172) 2543166 Fax (0172) 2770208
E-mail	kuantumcorp@kuantumpapers.com

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For **KUANTUM PAPERS LIMITED**


(Vivek Trehan)
Company Secretary





POLICY FOR DETERMINATION OF MATERIALITY OF EVENTS OR INFORMATION

Introduction

Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the Regulations”) requires every listed entity to frame a policy for determination of materiality of events or information that requires appropriate disclosure to the stock exchange(s).

Accordingly, the Policy for determination of Materiality of events or information (hereinafter referred to as “the policy”) for KUANTUM PAPERS LIMITED (hereinafter referred to as “the Company”) is hereby framed, setting forth the elementary aspects regarding disclosure practice to be followed by the Company.

Designated Authority for evaluating Events/Information as ‘material’

The Regulations provide that the Board of Directors of the Company shall authorize one or more Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchanges under the Regulations.

Chairman or Managing Director & CEO or CFO, jointly or severally, shall take a view on materiality of an event or information qualifying for disclosure under clause 30 of the Regulations, decide the appropriate time at which such disclosure is to be filed with Stock Exchange(s) and details that may be filed in the best interest of present and potential investors.

CFO and Company Secretary are jointly or severally authorised for making disclosures of such material events or information, to the Stock Exchange(s).

The contact details of the above KMPs i.e Chairman, CEO, CFO and Company Secretary shall also be disclosed to the stock exchange(s) as well as on the website of the Company.

Criteria for Determining Materiality

While determining whether an event or information is material, the designated authority shall consider the criteria given in sub-regulation (4) of Regulation 30 of the SEBI Regulations, enumerated herein below:-

- (a) the omission of an event or information, which is likely to result in discontinuity or alteration of event or information already available publicly; or
- (b) the omission of an event or information is likely to result in significant market reaction if the said omission came to light at a later date;

In case where the criteria specified in sub-clauses (a) and (b) are not applicable, an event / information may be treated as being material if in the opinion of the Designated Authority, the event or information is considered material.

Disclosures

Information/events shall be disclosed by the Company to the Stock Exchange(s) as specified in the Regulations and Circulars/Guidance Note(s) issued thereto.

Disclosure on Website

All material events or information, as disclosed to the Stock Exchange(s) under the Regulations, shall also be disclosed on the website of the Company www.kuantumpapers.com and such disclosures shall be hosted on the website for a minimum period of five years and thereafter as per the Archival Policy of the Company.

Amendments/Modification of the Policy

In case of any subsequent changes in the provisions of Acts/Regulations, which makes any of the provisions in the Policy inconsistent with the Act or Regulations, the provisions of the Acts/Regulations would prevail over the Policy and the provisions in the Policy would be modified in due course to make it consistent with law.

This Policy is effective from 1 December 2015 and shall be placed on the website of the Company.