

General information about company	
Scrip code	532937
NSE Symbol	KUANTUM
MSEI Symbol	NOTLISTED
ISIN	INE52901021
Name of the entity	KUANTUM PAPERS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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		Yes																			
		Disqualification of Directors under section 164 of the Companies Act, 2013																			
Sr	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(A) 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 (Refer Regulation 17A(1) of Listing Regulations)	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 28(1) of Listing Regulations)
1	AGCPK0119N	00026264	Executive Director	Chairperson related to Promoter		10-02-1945	No				Active	NA		17-07-2010	17-07-2020			1	0	1	0
2	ASOPS3992D	03174394	Non-Executive - Non Independent Director	Not Applicable		11-10-1962	No				Active	NA		10-08-2018	10-08-2018			1	0	1	1
3	AAGPB0208B	00014296	Non-Executive - Independent Director	Not Applicable		21-01-1966	No				Active	NA		12-08-2017	29-07-2022		70.5	1	1	1	1
4	ACNPS4181M	01576676	Non-Executive - Independent Director	Not Applicable		04-10-1968	No				Active	NA		12-08-2017	29-07-2022		70.5	1	1	2	0

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																			
Sr	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(A) 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 (Refer Regulation 17A(1) of Listing Regulations)	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 28(1) of Listing Regulations)
1	ABOPS0542E	03516261	Non-Executive - Independent Director	Not Applicable		06-03-1975	No				Active	NA		20-12-2018	20-12-2018		54	1	1	1	0
2	AFBPK2969J	00026256	Executive Director	Not Applicable	CEO-MD	31-05-1968	No				Active	NA		01-04-2014	01-04-2019			1	0	1	0

Audit Committee Details							
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	00014296	VIVEK BIHANI	Non-Executive - Independent Director	Chairperson	12-08-2017		
2	01576676	SHIREEN SETHI	Non-Executive - Independent Director	Member	13-02-2018		
3	03516261	BHAVDEEP SARDANA	Non-Executive - Independent Director	Member	01-04-2019		
4	00026256	PAVAN KHAITAN	Executive Director	Member	24-07-2007		

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	03516261	BHAVDEEP SARDANA	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00014296	VIVEK BIHANI	Non-Executive - Independent Director	Member	01-04-2019		
3	03174394	DRISHINDER SINGH SANDHAWALIA	Non-Executive - Non Independent Director	Member	13-02-2018		

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	03174394	DRISHINDER SINGH SANDHAWALIA	Non-Executive - Non Independent Director	Chairperson	13-02-2018		
2	00026264	JAGESH KUMAR KHAITAN	Executive Director	Member	03-08-2010		
3	01576676	SHIREEN SETHI	Non-Executive - Independent Director	Member	06-10-2018		

Risk Management Committee							
Whether the Risk Management 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	00026256	PAVAN KHAITAN	Executive Director	Chairperson	24-07-2007		
2	03174394	DRISHINDER SINGH SANDHAWALIA	Non-Executive - Non Independent Director	Member	13-02-2018		
3	03516261	BHAVDEEP SARDANA	Non-Executive - Independent Director	Member	30-06-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00026256	PAVAN KHAITAN	Executive Director	Chairperson	14-07-2014		
2	03174394	DRISHINDER SINGH SANDHAWALIA	Non-Executive - Non Independent Director	Member	13-02-2018		
3	01576676	SHIREEN SETHI	Non-Executive - Independent Director	Member	13-02-2018		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	No. of Independent Directors attending the meeting*
1	19-01-2023				Yes	6	
2		29-04-2023	99		Yes	6	3

Annexure 1

IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
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)	Total Number of Directors in the Committee as on date of the meeting	No. of Independent Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	19-01-2023				Yes	4	4	3
2	Audit Committee	29-04-2023	99			Yes	4	4	3
3	Risk Management Committee	19-01-2023				Yes	3	3	1
4	Risk Management Committee	29-04-2023	99			Yes	3	3	1
5	Corporate Social Responsibility Committee	19-01-2023				Yes	3	3	1
6	Corporate Social Responsibility Committee	29-04-2023	99			Yes	3	3	1

Annexure 1

IV. Meeting of Committees									
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)	Total Number of Directors in the Committee as on date of the meeting	No. of Independent Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting* (other than Board of Directors)
7	Nomination and remuneration committee	29-04-2023				Yes	3	3	2
8	Stakeholders Relationship Committee	19-01-2023				Yes	3	3	1

Annexure 1

V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of the 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)	Yes
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	VIVEK TREHAN
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	VIVEK TREHAN
Designation of person	Company Secretary and Compliance Officer
Place	CHANDIGARH
Date	11-07-2023