



Kuantum Papers Ltd

The Paper Makers

KPL/SE/2022

21.05.2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532937 Scrip ID: KUANTUM	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: " KUANTUM- EQ "
---	---

Reg: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Outcome of Board Meeting

Dear Sir,

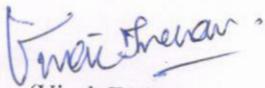
It is to inform you that in the Meeting of Board of Directors of the Company held on Saturday, the 21st May, 2022 at Chandigarh, the following decisions, among others, have been taken:

1. The Annual Accounts of the Company for the Financial Year ended 31 March 2022 were considered, discussed and approved. Signed Copy of the Audited Financial results for the quarter and year ended 31st March 2022 along with cash flow statement and the statement of Assets and Liabilities as at 31 March 2022 have been filed separately.
2. The Board has not recommended dividend on the noncumulative Redeemable Preference Shares of Rs. 10/- each fully paid-up and the equity shares of Rs. 1/- each fully paid-up in view of the stipulation as per Resolution Plan approved by the Lenders.
3. Appointment of cost auditor and Recommendation to Shareholders to approve and ratify the payment of remuneration to M/s R.J. Goel & Co., Cost Accountants, Delhi, who were appointed as Cost Auditors by the Board of Directors for carrying out Cost Audit of the Company for financial year 2022-23.
4. Recommendation to Shareholders to appoint a director in place of Sh. Jagesh Kumar Khaitan who retires by rotation and being eligible, offers himself for reappointment.
5. Appointment of Internal Auditors of the Company pursuant to Section 138 of the Companies Act, 2013 for the year 2022-23.
6. Appointment of Practicing Company Secretary for Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 for the year 2022-23.
7. **25th Annual General Meeting-** 25th Annual General Meeting of the members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, the 29th July, 2022 at 11.30 AM.

8. **Closure of Registers of Members and Share Transfer Books-** The Register of Members and Share Transfer Books of the Company will remain closed from 23 July 2022 to 29 July 2022 (both days inclusive).
9. Reviewed the Performance of Independent Directors/Committees of Board.
10. Appointment of Sh. Sushil K Sikka, practicing Company Secretary as Scrutinizer.
11. Recommendation to Shareholders for the Re-appointment of Shri Vivek Bihani and Ms. Shireen Sethi, Independent Non-Executive Directors for a further period of five years.
12. On the recommendations of Nomination and Remuneration Committee, the Board has redesignated Shri Pavan Khaitan, Managing Director as Vice Chairman & Managing Director w.e.f. 21 May 2022 subject to the provisions of Articles of Association of the Company.

The meeting commenced at 12.30 PM and concluded at ...4:45 PM.

Yours faithfully,
For **Kuantum Papers Ltd**


(Vivek Trehan)
Company Secretary



Kuantum Papers Ltd

The Paper Makers

KPL/SE/2022
21.05.2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532937 Scrip ID: KUANTUM	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: KUANTUM
---	---

Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that on the basis of recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on 21.05.2022 has recommended to the shareholders the re-appointment of Mr. Vivek Bihani and Ms. Shireen Sethi as Independent Directors for the second term of five years w.e.f. 12th August, 2022 to 11th August, 2027. The Board has also recommended reappointment of Mr. Jagesh Kumar Khaitan who retires by rotation at the forthcoming Annual General Meeting and being eligible, offers himself for re-appointment.

Details as per the requirements of Regulation 30 of Securities and Exchange Board of India (SEBI) are enclosed. Please take the same on record.

Thanking you,
Yours faithfully,

For KUANTUM PAPERS LIMITED

Vivek Trehan
Company Secretary & Compliance Officer
Encl: as above

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment as Independent Directors

Disclosure requirements	Details
Name of Director	Mr. Vivek Bihani
Reasons for change	Re-appointment as Independent Director for the second term of five years w.e.f. 12th August, 2022 to 11th August, 2027 subject to the approval of shareholders in the forthcoming AGM
Date of appointment and term of appointment	12th August, 2022 to 11th August, 2027 being the second term of five years
Brief profile	Vivek Bihani is an Engineer from BITS, Pilani, and an MBA from IIM Bangalore. He has total work experience of around 32 years, and is a renowned venture capitalist. As an entrepreneur, has helped drive the growth at Magic Software Private Limited (Magic), a leading Indian eLearning company, enabling it to achieve many times revenue growth. He co-founded Bedrock Venture Management Private Ltd, a company that manages a venture capital fund, invests in start-up and early stage companies. Received nation-wide recognition as an early stage investor. He is a member on the Board of various companies.
Relationship with Directors and Key Managerial Personnel	None

Disclosure requirements	Details
Name of Director	Ms. Shireen Sethi
Reasons for change	Re-appointment as Independent Director for the second term of five years w.e.f. 12th August, 2022 to 11th August, 2027 subject to the approval of shareholders in the forthcoming AGM
Date of appointment and term of appointment	12th August, 2022 to 11th August, 2027 being the second term of five years
Brief profile	Shireen Sethi is a veteran media and technology entrepreneur and is currently the COO of Network1 Media Pvt Ltd, a diversified media company. She has over two decades of experience in the field of journalism, and has founded multiple successful businesses in the media, technology & education sectors. She has held senior management positions at leading media organisations of the country, and is a regular contributor on multiple FICCI panels and Boards. She brings significant experience in financial reporting, information technology, operational workflow, capital management & investor relations.
Relationship with Directors and Key Managerial Personnel	None

Disclosure requirements	Details
Name of Director	Mr. Jagesh Kumar Khaitan
Reasons for change	Re-appointment of Director retiring by rotation and being eligible, offers himself for re-appointment
Date of appointment and term of appointment	Reappointment in forthcoming AGM
Brief profile	Sh. Jagesh Kumar Khaitan, aged 77 years, a Graduate with Marketing Management and Strategic Management courses from IIM, Ahmedabad has been associated with the industry for the last 50 years. He is the Chairman of Kuantum Papers Ltd. since 17th July 2010. Shri Khaitan was also an active member of American Oils Chemists' Society, USA and also associated with various trade associations and Chamber of Commerce & Industry and is member of Managing Committee of PHD Chamber of Commerce & Industry. He has been on the Board of Directors of various reputed companies. He has been conferred the honour of "Legend" by Globe Oil India in recognition of his services and contribution to edible oil industry. Also he was the recipient of a prestigious award 'UDYOG RATNA' honored by PHD Chamber of Commerce & Industry given by the then Chief Minister of Punjab, in the year 2005, towards his excellent and dedicated contribution to the State of Punjab through the industry. His vast experience and knowledge is coming to the aid and benefit of the Company. His astute direction adds value to the operations and helps in formulating the policies of the Company.
Relationship with Directors and Key Managerial Personnel	Father of Sh. Pavan Khaitan, Managing Director

Kuantum Papers Ltd

Vivek Trehan

**Vivek Trehan
Company Secretary**



Kvantum Papers Ltd

The Paper Makers

KPL/SE/2022
21.05.2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532937 Scrip ID: KUANTUM	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: KUANTUM
---	---

Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company at its meeting held on 21.05.2022 has approved the :

1. Appointment of cost auditor and Recommendation to Shareholders to approve and ratify the payment of remuneration to M/s R.J. Goel & Co., Cost Accountants, Delhi, who were appointed as Cost Auditors by the Board of Directors for carrying out Cost Audit of the Company for financial year 2022-23.
2. Appointment of M/s A.Gandhi & Associates, Chartered Accountants, as Internal Auditors of the Company pursuant to Section 138 of the Companies Act, 2013 for the year 2022-23.
3. Appointment of S K Sikka & Associates Practicing Company Secretary as Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013 for the year 2022-23.

Details as per the requirements of Regulation 30 of Securities and Exchange Board of India (SEBI) are enclosed. Please take the same on record.

Thanking you,
Yours faithfully,

For KUANTUM PAPERS LIMITED

Vivek Trehan
Company Secretary & Compliance Officer
Encl: as above

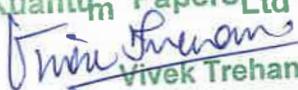


Kvantum Papers Ltd

The Paper Makers

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Cost Auditor of the Company

Disclosure requirements	Details
Name of Secretarial Auditor	M/s R J Goel & Co. Cost Accountants (Firm Registration No 000026)
Reasons for change (Appointment)	Re-appointment for the financial year 2022-23
Date of appointment and term of appointment	21.05.2022 for the financial year 2022-23
Brief profile	<p>The firm was established in 1978 by Sh. R. J Goel, Former President of ICA (Formerly CWAI).</p> <p>The firm is providing services to reputed public sector undertakings such as NTPC Limited, NHPC Limited, ONGC Limited, Indian Oil Corporation Limited, Steel Authority of India Limited as its clients besides other reputed companies like DLF Limited, Bharat Aluminium Co. Ltd Maruti Suzuki India Limited, Honda Motorcycles & Scooters India Pvt. Limited, JK Lakshmi Cement Limited etc.</p>

Kvantum Papers Ltd

Vivek Trehan
Company Secretary



Kvantum Papers Ltd

The Paper Makers

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor of the Company

Disclosures requirements	Details
Name of Secretarial Auditor	A.Gandhi & Associates, Chartered Accountants (Firm Registration No 007023N)
Reasons for change	Re-appointment for the financial year 2022-23
Date of appointment and term of appointment	21.05.2022 for the financial year 2022-23
Brief profile	<p>With nearly 31 years of diverse professional experience, The firm A.Gandhi & Associates, under the most able guidance of its founder Mr Atul Gandhi a renowned professional Chartered Accountant and Law Graduate from Delhi University (Currently Senior Partner with KPMG India) and its existing Partners has served its clients in diverse fields with a strong background in Financial Accounting & Planning, Audits & Assurance, Taxation both National & International, Risk Advisory Due Diligence etc.</p> <p>Operating from our Head Office at Panchkula, backed by branch office at Chandigarh and upcoming office in New Delhi, we have the most dedicated and skilled workforce consisting of both staff and articles, dedicated Chartered Accountants, Advocates and Company Secretaries. Each team head is an expert of the segment they lead.</p> <p>Over the years, the firm has maintained an excellent relationship with its well diversified clientele and has strived to provide a single window service facility and has always endeavoured to give a time bound and a customer friendly service to its clients.</p>

Kvantum Papers Ltd
Vivek Trehan
Vivek Trehan
Company Secretary



Kvantum Papers Ltd

The Paper Makers

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Appointment of Secretarial Auditor of the Company

Disclosure requirements	Details
Name of Secretarial Auditor	S K Sikka & Associates, Practicing Company Secretary (CP NO. No. 3582)
Reasons for change	Re-appointment for the financial year 2022-23
Date of appointment and term of appointment	12 05 2022 for the financial year 2022-23
Brief profile	<p>S K Sikka & Associates is a sole proprietorship firm registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI) since January 2001</p> <p>It has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, and Capital Market Transactions.</p> <p>S K Sikka & Associates' key offerings other than Secretarial Audit functions also include setting up companies, approvals from all the government departments including approvals from the Registrar of Companies, Regional Director-Ministry of Corporate Affairs, Foreign Investment Promotion Board (FIPB)-Secretariat of Industrial Approvals (SIA); Reserve Bank of India (RBI), Foreign Exchange Regulations.</p>

Kvantum Papers Ltd
Vivek Trehan
Vivek Trehan
Company Secretary