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General information about company	
Scrip code	522122
Name of the entity	Voith Paper Fabrics India 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

Enter the quarter ended date only

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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		Add Notes												
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
Add		Delete												
1	Mr	Martin Gustav Scherrer	ZZZZ9999Z	02343290	Non-Executive - Nominee Director	Chairperson		02-10-2008			1	0	0	4
2	Mr	Biren De	AAAPD2028H	00011607	Non-Executive - Independent Director	Not Applicable		01-03-2015		13	1	1	0	5
3	Mr	Ravinder Nath	AAHPN7314H	00062186	Non-Executive - Independent Director	Not Applicable		01-03-2015		13	4	2	1	6
4	Mr	Surinder Kumar Nagpal	AAOPN6435C	01171148	Non-Executive - Independent Director	Not Applicable		01-03-2015		13	3	3	1	7
5	Mr	Krishna Kumar Rajamohan Nair	AERPR8624L	05344619	Executive Director	Not Applicable	MD	01-08-2014			1	1	0	9
6	Ms	Shahana Basu	AAXPB5614Q	07137715	Non-Executive - Non Independent	Not Applicable		06-02-2016			1	0	0	

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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
<div style="display: flex; justify-content: space-between; align-items: center;"> <div> Add Delete </div> <div style="text-align: center; color: red; font-weight: bold;">Enter only one committee member name in one row</div> </div>					
1	Audit Committee	Mr. Surinder Kumar Nagpal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Biren De	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Ravinder Nath	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Biren De	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Martin Gustav Scherrer	Non-Executive - Nominee Director	Member	
6	Nomination and remuneration committee	Mr. Surinder Kumar Nagpal	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Ravinder Nath	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. R. Krishna Kumar	Executive Director	Member	
9	Corporate Social Responsibility Committee	Mr. Martin Gustav Scherrer	Non-Executive - Nominee Director	Chairperson	
10	Corporate Social Responsibility Committee	Mr. Biren De	Non-Executive - Independent Director	Member	
11	Corporate Social Responsibility Committee	Mr. R. Krishna Kumar	Executive Director	Member	

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Annexure 1		
III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		Add Notes
Sr	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)
Add Delete		
1	06-02-2016	
2	07-05-2016	90

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)
Add Delete						
1	Audit Committee	07-05-2016	Yes	All committee members were present	06-02-2016	90
2	Nomination and remuneration committee	07-05-2016	Yes	The Committee meeting was attended	06-02-2016	90

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Signatory Details

Name of signatory	C.S. Gugliani
Designation of person	Company Secretary
Place	Faridabad
Date	11-07-2016

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