

General information about company	
Scrip code	522122
NSE Symbol	
MSEI Symbol	
ISIN	INE285C01015
Name of the entity	Voith Paper Fabrics India Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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												Textual Information(1)			
Is there any change in information 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 (Refer Regulation 25(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 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Martin Gustav Scherrer	ZZZZZ9999Z	02343290	Non-Executive - Nominee Director	Chairperson		02-10-2008			1	0	0	Textual Information (2)	
2	Mr	Biren De	AAAPD2028H	00011607	Non-Executive - Independent Director	Not Applicable		01-03-2015		60	1	1	0		
3	Mr	Ravinder Nath	AAHPN7314H	00062186	Non-Executive - Independent Director	Not Applicable		01-03-2015		60	4	2	1		
4	Mr	Surinder Kumar Nagpal	AAOPN6435C	01171148	Non-Executive - Independent Director	Not Applicable		01-03-2015		60	3	3	1		

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I. Composition of Board of Directors															
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 (Refer Regulation 25(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 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	Shahana Basu	AAXPB5614Q	07137715	Non-Executive - Non Independent Director	Not Applicable		06-02-2016			1	0	0		
6	Mr	R. Krishna Kumar	AERPR8624L	05344619	Executive Director	Not Applicable	MD	01-08-2014			1	0	0		

Text Block	
Textual Information(1)	<p>Notes on Composition of Board of Directors for the quarter ended June, 2018.</p> <ol style="list-style-type: none"> 1. Chairman is Non-executive non-independent director, nominee of the holding company, not liable to retire by rotation. Being a foreigner, he does not possess PAN. 2. Mr. Biren De, originally appointed as a director, w.e.f. 10-19-1986 and appointed as Independent Director in terms of the provisions of the Companies Act, 2013, w.e.f. 01-03-2015, for a period of five years. 3. Mr. Ravinder Nath, originally appointed as a director, w.e.f. 24-10-1998 and appointed as Independent Director in terms of the provisions of the Companies Act, 2013, w.e.f. 01-03-2015, for a period of five years. 4. Mr. S.K. Nagpal, originally appointed as a director, w.e.f. 02-12-2010 and appointed as Independent Director in terms of the provisions of the Companies Act, 2013, w.e.f. 01-03-2015, for a period of five years. 5. Mr. R. Krishna Kumar, appointed as an Additional Director w.e.f. 23-07-2014 and as Managing Director of the Company w.e.f. 01-08-2014. 6. Ms. Shahana Basu, appointed as an Additional Director w.e.f. 06-02-2016, regularised as Woman Director at the 46th AGM of the Company, w.e.f. 08-07-2016.
Textual Information(2)	Since the Chairman is a foreigner, he does not possess the PAN.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01171148	Surinder Kumar Nagpal'	Non-Executive - Independent Director	Chairperson	
2	00011607	Biren De	Non-Executive - Independent Director	Member	
3	00062186	Ravinder Nath	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00011607	Biren De	Non-Executive - Independent Director	Chairperson	
2	02343290	Martin Gustav Scherrer	Non-Executive - Nominee Director	Member	
3	01171148	Surinder Kumar Nagpal	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00062186	Ravinder nath	Non-Executive - Independent Director	Chairperson	
2	05344619	R. Krishna Kumar	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02343290	Martin Gustav Scherrer	Non-Executive - Nominee Director	Chairperson	
2	00011607	Biren De	Non-Executive - Independent Director	Member	
3	05344619	R. Krishna Kumar	Executive Director	Member	

Other Committee						
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)
1	12-02-2018		
2		04-05-2018	80

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	04-05-2018	Yes	3	12-02-2018	80	
2	Nomination and remuneration committee	04-05-2018	Yes	2			
3	Stakeholders Relationship Committee	04-05-2018	Yes	2	12-02-2018	80	

Annexure 1			
V. Related Party Transactions			
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			Textual Information(1)

Text Block	
Textual Information(1)	All related party transactions have been carried out at 'Arms Length Basis' in the normal course of business; and that there were no 'Material Transactions' with any related party.

Annexure 1		
VI. Affirmations		
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	C.S. Gugliani
2	Designation	Company Secretary

Text Block

Signatory Details	
Name of signatory	C.S. Gugliani
Designation of person	Company Secretary
Place	Faridabad
Date	12-07-2018

