

<b>General information about company</b>	
Scrip code	522122
NSE Symbol	
MSEI Symbol	
ISIN	INE285C01015
Name of the entity	Voith Paper Fabrics India Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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)				
Whether the listed entity has a Regular Chairperson											Yes				
Whether Chairperson is related to MD or CEO											No				
Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 26(1) of Listing Regulations)	Notes not provided PAN
Independent	ZZZZZ9999Z	08276536	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-07-1961	10-11-2018				1	0	0	0	Textual Informa (2)
Director	AAAPD2028H	00011607	Non-Executive - Independent Director	Not Applicable		01-07-1933	10-09-1986	01-03-2015		60	1	1	1	0	
Director	AAHPN7314H	00062186	Non-Executive - Independent Director	Not Applicable		16-12-1944	24-10-1998	01-03-2015		60	4	4	2	1	
Director	AAOPN6435C	01171148	Non-Executive - Independent Director	Not Applicable		15-09-1936	27-01-2010	01-03-2015		60	3	3	3	1	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 26(1) of Listing Regulations)	Notes fo not providin PAN
5	Ms	Shahana Basu	AAXPB5614Q	07137715	Non-Executive - Non Independent Director	Not Applicable		25-07-1968	06-02-2016	05-07-2018			1	0	1	0	
6	Mr	R. Krishna Kumar	AERPR8624L	05344619	Executive Director	Not Applicable	MD	30-05-1975	23-07-2014	06-07-2017		60	1	0	1	0	

<b>Text Block</b>	
Textual Information(1)	<p>Notes on Composition of Board of Directors for the quarter ended June, 2019.</p> <ol style="list-style-type: none"> <li>1. Mr. Benno Edmund Morlock was nominated as the new Chairman by the holding company w.e.f. 6th July, 2018 or such later date, subject to his obtaining DIN and completion of other procedural formalities pertaining to his appointment. Mr. Morlock obtained his DIN in due course and was accordingly formally inducted on the Board of the Company w.e.f. 10th November, 2018. He is a nominee of the holding company, not liable to retire by rotation.</li> <li>2. Mr. Biren De, originally appointed as a director, w.e.f. 10-09-1986 and appointed as an Independent Director in terms of the provisions of the Companies Act, 2013, w.e.f. 01-03-2015.</li> <li>3. Mr. Ravinder Nath, originally appointed as a director, w.e.f. 24-10-1998 and appointed as an Independent Director in terms of the provisions of the Companies Act, 2013, w.e.f. 01-03-2015.</li> <li>4. Mr. S.K. Nagpal, originally inducted on the Board of the Company, w.e.f. 27-01-2010 and appointed as an Independent Director in terms of the provisions of the Companies Act, 2013, w.e.f. 01-03-2015.</li> <li>5. 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 &amp; liable to retire by rotation. She was lastly reappointed by the members on 05/07/2018.</li> <li>6. 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 for a period of 5 years. He was lastly reappointed by the members as a Director on 06/07/2017.</li> </ol>
Textual Information(2)	Foreign National

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	01171148	Surinder Kumar Nagpal	Non-Executive - Independent Director	Chairperson	01-03-2015		
2	00011607	Biren De	Non-Executive - Independent Director	Member	01-03-2015		
3	00062186	Ravinder Nath	Non-Executive - Independent Director	Member	01-03-2015		

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	00011607	Biren De	Non-Executive - Independent Director	Chairperson	01-03-2015		
2	01171148	Surinder Kumar Nagpal	Non-Executive - Independent Director	Member	01-03-2015		
3	08276536	Benno Edmund Morlock	Non-Executive - Non Independent Director	Member	10-11-2018		

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	00062186	Ravinder Nath	Non-Executive - Independent Director	Chairperson	01-03-2015		
2	05344619	R. Krishna Kumar	Executive Director	Member	23-07-2014		
3	07137715	Shahana Basu	Non-Executive - Non Independent Director	Member	06-02-2019		





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	08276536	Benno Edmund Morlock	Non-Executive - Non Independent Director	Chairperson	10-11-2018		
2	00011607	Biren De	Non-Executive - Independent Director	Member	01-03-2015		
3	05344619	R. Krishna Kumar	Executive Director	Member	23-07-2014		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-02-2019				Yes		
2		16-05-2019	98		Yes	5	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-02-2019				Yes		
2	Audit Committee	16-05-2019	98			Yes	3	3
3	Stakeholders Relationship Committee	06-02-2019				Yes		
4	Stakeholders Relationship Committee	16-05-2019	98			Yes	3	1
5	Nomination and remuneration committee	16-05-2019				Yes	2	2

**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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

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



**Text Block**

Textual Information(1)

1. The report for the quarter ended 30-06-2019 would be placed before the Board of Directors at the next meeting whereat the quarterly financial results for the period ended 30-06-2019 would be taken up.
2. At the Board Meeting held on 16-05-2019, the report for quarter/year ended 31-03-2019 was placed before the Board and noted by them.

<b>Signatory Details</b>	
Name of signatory	C.S. Gugliani
Designation of person	Company Secretary
Place	Faridabad
Date	08-07-2019

