

<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	Half Yearly
Date of Report	30-09-2019
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																			
Whether the listed entity has a Regular Chairperson																			
Whether Chairperson is related to MD or CEO																			
Textual Information(1)																			
Yes																			
No																			
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 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 hold 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	Banno Edmund Morlock	ZZZZZ29999Z	08276536	Non-Executive - Independent Director	Chairperson related to Promoter		07-07-1961	10-11-2018			60	1	0	0	0		Textual Information (2)	
2	Mr	Biron De	AAAAD2028H	00011607	Non-Executive - Independent Director	Not Applicable		01-07-1993	10-09-1986	01-03-2015		60	1	1	1	0			
3	Mr	Ravinder Nath	AAHPN714H	00062186	Non-Executive - Independent Director	Not Applicable		16-12-1944	24-10-1998	01-03-2015		60	3	3	1	1			
4	Mr	Sunder Kumar Nagpal	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

#### Whether 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)	No of Directorship 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		25-07-1968	06-02-2016	05-07-2018		2	1	1	0			
6	Mr	R. Krishna Kumar	AERPR8624L	05344619	Executive Director	Not Applicable	MD	30-05-1975	23-07-2014	01-08-2019		60	0	1	0			

<b>Text Block</b>	
Textual Information(1)	<p>Notes on Composition of Board of Directors for the quarter ended September, 2019.</p> <p>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.</p> <p>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.</p> <p>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. Mr. Ravinder Nath has ceased to be a director from Hero Motocorp Limited w.e.f. August 1st, 2019.</p> <p>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.</p> <p>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. Ms. Shahana Basu, appointed as an Independent Non-Executive Director in DCM Nouvelle Limited w.e.f. April 23, 2019.</p> <p>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 and re-appointed as Managing Director of the Company, for a further period of 5 (Five) years w.e.f. from 1st August, 2019 till 31st July, 2024. His reappointment has been approved by the Board on 16th May, 2019 and by shareholders of the company at the Annual General Meeting held on 28th August, 2019.</p>
Textual Information(2)	(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		

<b>Other Committee</b>						
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	16-05-2019				Yes		
2		13-08-2019	88		Yes	5	3
3		28-08-2019	14		Yes	5	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information (1)	No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	16-05-2019				Yes		
2	Audit Committee	13-08-2019	88			Yes	3	3
3	Stakeholders Relationship Committee	16-05-2019				Yes		
4	Stakeholders Relationship Committee	13-08-2019	88			Yes	3	1
5	Corporate Social Responsibility Committee	28-08-2019				Yes	3	1

**Text Block**

Textual Information(1)

No meeting of the 'Corporate Social Responsibility' took place in the previous quarter.

**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 'Arm's 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 500 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
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 quarter ended 30/09/2019 would be placed before the Board of Directors at the next meeting whereat the quarterly financial results for the period ended 30/09/2019, would be taken up.
2. At the Board Meeting held on 13/08/2019, the report for quarter ended 30/06/2019 was placed before the Board and noted by them.

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	C.S. Gugliani
2	Designation	Company Secretary

**Signatory Details**

Name of signatory	C.S. Gugliani
Designation of person	Company Secretary
Place	Faridabad
Date	05-10-2019

