

Registered Office:
Voith Paper Fabrics India Limited
113/114 A, Sector-24
Faridabad (Haryana)
Delhi NCR / 121 005 / India
Phone +91 129 4292 200
Fax +91 129 2232 072

14th January, 2016

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai – 400001**

Stock Code: 522122; Company Code: 2407

Sub.: Quarterly Compliance Report on Corporate Governance

Dear Sir / Madam,

In pursuance of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2015.

We hope that you would find the same in order.

Thanking you,

Yours truly,

For Voith Paper Fabrics India Limited


C.S. Gugliani

Company Secretary

Encl: as stated above.



I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director		PAN & DIN		Category (Chairperson/Executive/NonExecutive/Independent/Nominee)	Tenure	No. of Directorships in listed entities including this listed entity	No. 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
	PAN	DIN	PAN	DIN					
Mr.	Martin Gustav Scherrer			02343290	Chairperson-Nonexecutive-Nominee of Promoter Holding Company	10 months (Originally, since 10/09/1986. In terms of provisions of Companies Act, 2013 - w.e.f. 01/03/2015)	1	0	0
Mr.	Biren De	AAAPD2028H	00011607		Nonexecutive-Independent	10 months (Originally, since 24/10/1998. In terms of provisions of Companies Act, 2013 - w.e.f. 01/03/2015)	1	1	0
Mr.	Ravinder Nath	AAHPN7314H	00062186		Nonexecutive-Independent	10 months (Originally, since 27/01/2010. In terms of provisions of Companies Act, 2013 - w.e.f. 01/03/2015)	4	2	1
Mr.	Surinder Kumar Nagpal	AAOPN6435C	01171148		Nonexecutive-Independent	10 months (Originally, since 27/01/2010. In terms of provisions of Companies Act, 2013 - w.e.f. 01/03/2015)	3	3	1
Mr.	R. Krishna Kumar	AERPR8624L	05344619		Executive		1	1	0

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/NonExecutive/Independent/Nominee)
1. Audit Committee	Mr. Surinder Kumar Nagpal Mr. Biren De Mr. Ravinder Nath	Chairperson-Nonexecutive-Independent Director Nonexecutive-Independent Director Nonexecutive-Independent Director

2. Nomination and Remuneration Committee	Mr. Biren De Mr. Martin Gustav Scherrer Mr. Surinder Kumar Nagpal	Chairperson-Nonexecutive-Independent Director Nonexecutive-Independent Director Nonexecutive-Independent Director
3. Stakeholders Relationship Committee	Mr. Ravinder Nath Mr. R. Krishna Kumar	Chairperson-Nonexecutive-Independent Director Executive Director
III. Meetings of Board of Directors		
Date(s) of Meeting in the previous quarter	Date(s) of Meeting in the relevant quarter	Maximum gap between any two consecutive meetings (in no. of days)
8th August, 2015 23rd September, 2015	30th October, 2015	47
IV. Meeting of Committees		
Date(s) of Meeting of the Committees (excluding CSR Committee) in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of the Committees in the previous quarter Maximum gap between any two consecutive (in no. of days)
Audit Committee - 30th October, 2015	Yes, all the members including the Chairperson were present at the meeting.	8th August, 2015 84
Stakeholder Relationship Committee - 30th October, 2015	Yes, all the members including the Chairperson were present at the meeting.	8th August, 2015 84
Nomination & Remuneration Committee - No meeting held	NA	No Meeting was held in the previous quarter. NA
V. Related Party Transactions		
Subject	Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
VI. Affirmations		
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		
a. Audit Committee		
b. Nomination & Remuneration Committee		
c. Stakeholders Relationship Committee		
d. Risk Management Committee - Not Applicable		
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015		
4. 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		
5. This report would be placed before the Board of Directors at the next Board Meeting, whereat the quarterly financials would also be considered by it. The report submitted in the previous quarter was not placed before the Board of Directors, as no meeting has been held after 01/12/2015. Any comments/observations/advice of Board of Directors may be mentioned here: -Not Applicable		
Name & Designation		
C.S. Gugliani		
Company Secretary / Compliance Officer		

