

General information about company	
Scrip code	522122
Name of the entity	Voith Paper Fabrics India Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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
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	AAAED2028H	00011607	Non-Executive - Independent Director	Not Applicable		01-03-2015		28	0	1	0	
3	Mr	Ravinder Nath	AAHPN7314H	00062186	Non-Executive - Independent Director	Not Applicable		01-03-2015		28	4	3	1	
4	Mr	Surinder Kumar Naypal	AAOPN6435C	01171148	Non-Executive - Independent Director	Not Applicable		01-03-2015		28	3	4	1	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
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
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	CEO-MD	01-08-2014			1	1	0	

Text Block	
Textual Information(1)	<p>Notes on Composition of Board of Directors for quarter ended June 2017 CGR</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. 2. Mr. Biren De, originally appointed as a director, w.e.f. 10-09-1986 and appointed as Independent Director in terms of the provisions of Companies Act, 2013, w.e.f. 01-03-2015. 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 Companies Act, 2013, w.e.f. 01-03-2015. 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 Companies Act, 2013, w.e.f. 01-03-2015. 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. Shabana Basu, appointed as an Additional Director w.e.f. 06-02-2016, regularized as a Woman Director at the 46th AGM of the Company, w.e.f. 08-07-2016. <p>*****</p>
Textual Information(2)	<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.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information 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
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	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. R. Krishna Kumar	Executive Director	Member	

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	31-01-2017		
2		25-05-2017	113

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 (details)	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	25-05-2017	Yes	Meeting was attended by majority of Directors.	31-01-2017	113	
2	Nomination and remuneration committee	25-05-2017	Yes	Meeting was attended by majority of Directors.			

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. *****

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)

Text Block	
Textual Information(1)	<ol style="list-style-type: none"><li data-bbox="531 264 1343 320">1. The report for quarter ended 30/06/2017 would be placed before the Board of Directors at the next meeting whereat the quarterly financial results for the period ended 30/06/2017, would be taken up.<li data-bbox="531 331 1343 387">2. At the Board Meeting held on 25/05/2017, the report for quarter ended 31/03/2017 was placed before the Board and noted by them. <p data-bbox="858 398 1002 409">*****</p>

Signatory Details	
Name of signatory	C.S. Gugliani
Designation of person	Company Secretary
Place	Faridabad
Date	12-07-2017