

**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	Half Yearly
Date of Report	30-09-2018
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											Yes				
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	Biren De	AAAPD2028H	00011607	Non-Executive - Independent Director	Not Applicable		01-03-2015		60	1	1	0		
2	Mr	Ravinder Nath	AAHPN7314H	00062186	Non-Executive - Independent Director	Not Applicable		01-03-2015		60	4	2	1		
3	Mr	Surinder Kumar Nagpal	AAOPN6435C	01171148	Non-Executive - Independent Director	Not Applicable		01-03-2015		60	3	1	1		
4	Ms	Shahana Basu	AAXPB5614Q	07137715	Non-Executive - Non Independent Director	Not Applicable		06-02-2016			1	0	0		

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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	Mr	R. Krishna Kumar	AERPR8624L	05344619	Executive Director	Not Applicable	MD	01-08-2014		60	1	1	0		
6	Mr	Martin Gustav Scherrer	ZZZZZ9999Z	02343290	Non-Executive - Non Independent Director	Not Applicable		02-10-2008	05-07-2018		0	0	0	Textual Information (2)	
7	Mr	Benno Edmund Morlock	ZZZZZ9999Z	99999999	Non-Executive - Non Independent Director	Chairperson		06-07-2018			0	0	0	Textual Information (3)	Textual Information (4)

**Text Block**

	<p>Notes on Composition of Board of Directors for the half year ended September, 2018.</p> <ol style="list-style-type: none"><li>1. Mr. Martin Gustav Scherrer, ceases to be a Chairman w.e.f. closing of business hours on 05-07-2018 as nomination withdrawn by the holding company and Mr. Benno Edmund Morlock was nominated and appointed new Chairman w.e.f. 6th July, 2018 or such later date, subject to his obtaining DIN and completion of procedural formalities.</li><li>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 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 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 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.</li><li>5. Ms. Shahana Basu, appointed as an Additional Director w.e.f. 06-02-2016, regularised as Woman Director at the 48th AGM of the Company, w.e.f. 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.</li></ol>
Textual Information(2)	Foreign National
Textual Information(3)	Foreign National
Textual Information(4)	He is in the process of obtaining digital signatures and thereafter will apply for DIN

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

**Annexure 1 Text Block**

Textual Information(1)

Mr. Martin Gustav Scherrer, who was the Chairman of Corporate Social Responsibility Committee and a Member of Nomination and Remuneration Committee ceases to be a member of Board of Directors of the company & Chairman of Company w.e.f. close of business hours on 05-07-2018.

<b>Audit Committee Details</b>					
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	

<b>Nomination and remuneration committee</b>					
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	01171148	Surinder Kumar Nagpal	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
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	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00011607	Biren De	Non-Executive - Independent Director	Member	
2	05344619	R. Krishna Kumar	Executive Director	Member	

<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)
1	04-05-2018		
2		05-07-2018	61
3		07-08-2018	32

**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	07-08-2018	Yes	2	04-05-2018	94	
2	Stakeholders Relationship Committee	07-08-2018	Yes	2	04-05-2018	94	

**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 realted 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	No
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**

**Annexure III**

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

<b>I. Affirmations</b>				
Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

**Annexure III**

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

<b>Signatory Details</b>	
Name of signatory	C.S. Gugliani
Designation of person	Company Secretary
Place	Faridabad
Date	13-10-2018

