

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	31-12-2017
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	No

Text Block	
Textual Information(1)	<p>Notes on Composition of Board of Directors for the quarter ended December, 2017CGR.</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 the 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 the 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 the 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. Shahana Basu, appointed as an Additional Director w.e.f. 06-02-2016, regularised as a Woman Director at the 46th AGM of the Company, w.e.f. 08-07-2016. <p>*****</p>

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	No

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	06-07-2017		
2	12-08-2017		36
3		07-11-2017	86

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	07-11-2017	Yes	Meeting attended by all members of the committee	12-08-2017	86	
2	Stakeholders Relationship Committee	07-11-2017	Yes	Meeting attended by all members of the committee	12-08-2017	86	

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">1. The report for quarter ended 31-12-2017 would be placed before the Board of Directors at the next meeting whereat the quarterly financial results for the period ended 31-12-2017, would be taken up.2. At the Board Meeting held on 07-11-2017, the report for quarter ended 30-09-2017 was placed before the Board and noted by them. <p style="text-align: center;">*****</p>

Signatory Details	
Name of signatory	C. S. Gugliani
Designation of person	Company Secretary
Place	Faridabad
Date	12-01-2018

