

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	Half Yearly
Date of Report	30-09-2017
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 quarter ended September 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. Shahana 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>

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	25-05-2017		
2		06-07-2017	41
3		12-08-2017	36

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	12-08-2017	Yes	Meeting was attended by majority of Directors.	25-05-2017	78	
2	Stakeholders Relationship Committee	12-08-2017	Yes	Meeting was attended by all Members of the Committee.	25-05-2017	78	
3	Corporate Social Responsibility Committee	06-07-2017	Yes	Meeting was attended by all Members of the Committee.			

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 30/09/2017 would be placed before the Board of Directors at the next meeting whereat the quarterly financial results for the period ended 30/09/2017, would be taken up.2. At the Board Meeting held on 12/08/2017, the report for quarter ended 30/06/2017 was placed before the Board and noted by them. <p style="text-align: center;">*****</p>

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				
I. Affirmations				
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	

Signatory Details	
Name of signatory	C.S. Gugliani
Designation of person	Company Secretary
Place	Faridabad
Date	13-10-2017

