

**ANNEXURE I**

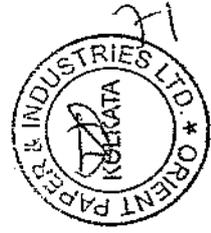
Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Orient Paper & Industries Limited
2. Quarter ending - 30-Sep-2016

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson / Audit Stakeholder Committee held in listed entities including this listed entity
Mr.	CHANDRA KANT BIRLA	00118473	ADZPB4710C	C	29-Sep-1978			3	0	0
Mr.	BASANT KUMAR JHAWAR	00086237	ACUPJ2827L	ID	22-Jul-2014	21-Jul-2019	5	2	1	0
Mr.	AMITABHA GHOSH	00055962	AAFPG7411C	ID	22-Jul-2014	21-Jul-2019	5	4	4	1
Mr.	MICHAEL BASTIAN	00458062	AAPPM5829G	ID	22-Jul-2014	21-Jul-2019	5	2	4	2
Mr.	NARENDRA SINGH SISODIA	06363951	ABIPS1496F	ID	22-Jul-2014	21-Jul-2019	5	1	1	0
Mr.	MANOHAR LAL PACHISIA	00065431	AFWPP9731L	ED	23-Sep-2015	31-Mar-2017		1	1	0
Ms.	GAURI RASGOTRA	06862334	ACTPR0816N	ID	22-Aug-2016	21-Aug-2021	5	2	4	0

**II. Composition of Committees**

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	GAURI RASGOTRA	ID	Member
2	BASANT KUMAR JHAWAR	ID	Member
3	AMITABHA GHOSH	ID	Member
4	MICHAEL BASTIAN	ID	Chairperson
5	NARENDRA SINGH SISODIA	ID	Member





Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	MICHAEL BASTIAN	ID	Chairperson
2	MANOHAR LAL PACHISIA	ED	Member
3	GAURI RASGOTRA	ID	Member

Risk Management Committee	
Sr. No.	Name of the Director

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	BASANT KUMAR JHAWAR	ID	Chairperson
2	AMITABHA GHOSH	ID	Member
3	MICHAEL BASTIAN	ID	Member
4	NARENDRA SINGH SISODIA	ID	Member

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
06-May-2016	04-Aug-2016	89

IV. Meeting of Committees			
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter
Audit Committee	04-Aug-2016	YES	06-May-2016
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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	Not Applicable
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. - Yes
- 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - Yes
  - b. Nomination & remuneration committee - Yes
  - c. Stakeholders relationship committee - Yes
  - d. Risk management committee (applicable to the top 100 listed entities) - 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. - Yes
- 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.- Yes
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

ORIENT PAPER & INDUSTRIES LTD.  
 (A COMPANY REGISTERED IN INDIA)  
 RAM PRASAD DUTTA  
 (C.O. P. DUTTA)  
 Kolkata

Name : RAM PRASAD DUTTA  
 Designation : Company Secretary

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity is not in compliance with the requirements of Listing Regulations, other information the same may be indicated here.

(R. P. DUTTA)  
Company Secretary  
ACS No. 14337

For ORIENT PAPER & INDUSTRIES LTD.

(R. P. DUTTA)  
Company Secretary  
ACS No. 14337

Name : Ram Prasad Dutta  
Designation : Company Secretary



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