

General information about company

Scrip code	531946
NSE Symbol	
MSEI Symbol	
ISIN	INE669W01018
Name of the entity	CHADHA PAPERS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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)
Whether the listed entity has a Regular Chairperson								No
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	AMANBIR SINGH SETHI	BABPS1909N	01015203	Executive Director	Not Applicable		26-04-1985
2	Mr	SANMEET SINGH	AVXPS8717N	01139468	Non-Executive - Non Independent Director	Not Applicable		08-02-1981
3	Mr	NAVEEN SAXENA	BCWPS1958Q	05133167	Non-Executive - Independent Director	Not Applicable		07-07-1977
4	Mr	ANAND SHARMA	ASCPS0290A	00031044	Non-Executive - Independent Director	Not Applicable		13-07-1963
5	Mrs	SURJEET KAUR	AOTPK4572Q	07235977	Non-Executive - Independent Director	Not Applicable		20-08-1963

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-09-2014	26-08-2023		117	1	0	2	0			
2	NA		01-07-2011			156	1	0	1	0			
3	NA		12-02-2015	15-07-2020		112.19	1	1	1	1			
4	NA		12-02-2015	15-07-2020		112.19	1	1	2	1			
5	NA		14-07-2015	20-08-2020		107.17	1	1	0	0			

Text Block

Textual Information(1)

As per Regulation 17 (1) (b) of SEBI LODR (Listing Obligations and Disclosure Requirement), 2015, where the listed entity does not have a regular non-executive chairperson, atleast half of the Board of Directors shall comprise of Independent Directors and the Company has complied with these provisions of aforesaid regulation

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05133167	NAVEEN SAXENA	Non-Executive - Independent Director	Chairperson	15-07-2020		
2	00031044	ANAND SHARMA	Non-Executive - Independent Director	Member	15-07-2020		
3	01015203	AMANBIR SINGH SETHI	Executive Director	Member	12-05-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05133167	NAVEEN SAXENA	Non-Executive - Independent Director	Chairperson	15-07-2020		
2	00031044	ANAND SHARMA	Non-Executive - Independent Director	Member	15-07-2020		
3	01139468	SANMEET SINGH	Non-Executive - Non Independent Director	Member	14-07-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00031044	ANAND SHARMA	Non-Executive - Independent Director	Chairperson	15-07-2020		
2	01139468	SANMEET SINGH	Non-Executive - Non Independent Director	Member	21-01-2016		
3	01015203	AMANBIR SINGH SETHI	Executive Director	Member	21-01-2016		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00031044	ANAND SHARMA	Non-Executive - Independent Director	Chairperson	15-07-2020		
2	01139468	SANMEET SINGH	Non-Executive - Non Independent Director	Member	10-05-2016		
3	01015203	AMANBIR SINGH SETHI	Executive Director	Member	10-05-2016		

Other Committee						
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-01-2024				Yes	5	5	3
2	15-01-2024		4		Yes	5	5	3
3	22-01-2024		6		Yes	5	5	3
4	14-02-2024		22		Yes	5	5	3
5	21-03-2024		35		Yes	5	5	3
6		09-04-2024	18		Yes	5	5	3
7		30-05-2024	50		Yes	5	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2024				Yes	3	3	2	0
2	Audit Committee	30-05-2024	105			Yes	3	3	2	0
3	Nomination and remuneration committee	10-01-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	09-04-2024	89			Yes	3	3	2	0
5	Stakeholders Relationship Committee	10-01-2024				Yes	3	3	2	0
6	Stakeholders Relationship Committee	09-04-2024	89			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	22-01-2024				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	09-04-2024	77			Yes	3	3	1	0

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 1000 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	Amanbir Singh Sethi
2	Designation	Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Amanbir Singh Sethi
Designation of person	Director
Place	Delhi
Date	19-07-2024

