

REGULATION 27

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : KALPTARU PAPERS LIMITED
CIN : L21019GJ1988PLC040325
BSE SCRIP CODE : 590036
QUARTER ENDING : 31ST DECEMBER, 2015

I. COMPOSITION OF BOARD OF DIRECTORS

Title (Mr. / Ms)	Name of the Director	PAN^s & DIN		Category (Chairperson/Exe cutive/Non- Executive/indepe ndent/Nominee) ^{&}	Date of Appointment in the current term /cessation	Tenure*	No of Directorshi p in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation s)	Number of membershi ps in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperso n in Audit/ Stakeholde r Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation s)
MR.	JAI KISHAN GUPTA	AAZPG0290R	00148067	Chairperson - Executive	28/11/1988	--NA--	1	1	0
MR.	NAVEEN GUPTA	AAPPG6352E	00148096	Executive	17/11/1990	--NA--	1	1	0
MR.	RAMESH CHAND	AALPC5902G	03592668	Non-Executive - Independent	30/07/2011	4 YEARS	1	1	0
MR.	SHIVRATAN	AFGPS3096F	05125991	Non-Executive -	15/11/2011	4 YEARS	1	0	2

	JIVARAM SHARMA			Independent					
MS.	SUDHA GUPTA	AGOPG3646E	07173823	Non-Executive - Independent	30/05/2015	7 MONTHS	1	1	0

[§]PAN number of any director would not be displayed on the website of Stock Exchange

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) [§]
1. Audit Committee	MR. SHIVRATAN JIVARAM SHARMA	Chairperson - Non-Executive - Independent
	MR. RAMESH CHAND	Non-Executive - Independent
	MS. SUDHA GUPTA	Non-Executive - Independent
2. Nomination & Remuneration Committee	MR. SHIVRATAN JIVARAM SHARMA	Chairperson - Non-Executive - Independent
	MR. RAMESH CHAND	Non-Executive - Independent
	MS. SUDHA GUPTA	Non-Executive - Independent
3. Risk Management Committee(if applicable)	--NA--	--NA--
4. Stakeholders Relationship Committee'	MR. SHIVRATAN JIVARAM SHARMA	Chairperson - Non-Executive - Independent
	MR. JAI KISHAN GUPTA	Executive
	MR. NAVEEN GUPTA	Executive

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. MEETING OF BOARD OF DIRECTORS

Date(s) of Meeting (if any) in the	Date(s) of Meeting (if any) in the	Maximum gap between any two consecutive (in number of days)
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previous quarter	relevant quarter	
12/08/2015	06/11/2015	85

IV. MEETING OF COMMITTEES (AUDIT 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	Maximum gap between any two consecutive meetings in number of days*
06/11/2015	Yes - All Members were present	12/08/2015	85

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. RELATED PARTY TRANSACTIONS

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NOT APPLICABLE
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	NOT APPLICABLE

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.

VI. AFFIRMATIONS

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - 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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: None

For, Kalptaru Papers Ltd.
Naveen Gupta
Managing Director
DIN - 00148096

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.