

General information about company

Scrip code	522122
NSE Symbol	
MSEI Symbol	
ISIN	INE285C01015
Name of the entity	Voith Paper Fabrics India Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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												Yes			
Wether the listed entity has a Regular Chairperson												Yes			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Benno Edmund Morlock	ZZZZZ9999Z	08276536	Non-Executive - Non Independent Director	Chairperson		10-11-2018			1	0	0	Textual Information (2)	
2	Mr	Biren De	AAAPD2028H	00011607	Non-Executive - Independent Director	Not Applicable		01-03-2015		60	1	1	0		
3	Mr	Ravinder Nath	AAHPN7314H	00062186	Non-Executive - Independent Director	Not Applicable		01-03-2015		60	4	2	1		
4	Mr	Surinder Kumar Nagpal	AAOPN6435C	01171148	Non-Executive - Independent Director	Not Applicable		01-03-2015		60	3	3	1		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	Shahana Basu	AAXPB5614Q	07137715	Non-Executive - Non Independent Director	Not Applicable		06-02-2016			1	0	0		
6	Mr	R. Krishna Kumar	AERPR8624L	05344619	Executive Director	Not Applicable	MD	01-08-2014		60	1	1	0		

Text Block

Textual Information(1)	<p>Notes on Composition of Board of Directors for the quarter ended December, 2018.</p> <ol style="list-style-type: none">1. Mr. Benno Edmund Morlock was nominated as the new Chairman by the holding company w.e.f. 6th July, 2018 or such later date, subject to his obtaining DIN and completion of other procedural formalities pertaining to his appointment. Mr. Morlock obtained his DIN in due course and was accordingly formally inducted on the Board of the Company w.e.f. 10th November, 2018. He is a 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 an 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 an Independent Director in terms of the provisions of the Companies Act, 2013, w.e.f. 01-03-2015.4. Mr. S.K. Nagpal, originally inducted on the Board of the Company, w.e.f. 27-01-2010 and appointed as an Independent Director in terms of the provisions of the Companies Act, 2013, w.e.f. 01-03-2015.5. Ms. Shahana Basu, appointed as an Additional Director w.e.f. 06-02-2016, regularised as Woman Director at the 48th AGM of the Company, w.e.f. 05-07-2018.6. 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.
Textual Information(2)	Foreign National

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block

Textual Information(1)

Mr. Benno Edmund Morlock, became the Chairman of Corporate Social Responsibility and a Member of Nomination and Remuneration Committee w.e.f. 10th November, 2018, consequent upon his induction on the Board of the Company effective from that date.

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	01171148	Surinder Kumar Nagpal	Non-Executive - Independent Director	Chairperson	01-03-2015		
2	00011607	Biren De	Non-Executive - Independent Director	Member	01-03-2015		
3	00062186	Ravinder Nath	Non-Executive - Independent Director	Member	01-03-2015		

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	00011607	Biren De	Non-Executive - Independent Director	Chairperson	01-03-2015		
2	01171148	Surinder Kumar Nagpal	Non-Executive - Independent Director	Member	01-03-2015		
3	08276536	Benno Edmund Morlock	Non-Executive - Non Independent Director	Member	10-11-2018		

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	00062186	Ravinder Nath	Non-Executive - Independent Director	Chairperson	01-03-2015		
2	05344619	R. Krishna Kumar	Executive Director	Member	01-08-2014		

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	08276536	Benno Edmund Morlock	Non-Executive - Non Independent Director	Chairperson	10-11-2018		
2	00011607	Biren De	Non-Executive - Independent Director	Member	01-03-2015		
3	05344619	R. Krishna Kumar	Executive Director	Member	01-08-2014		

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)
1	05-07-2018		
2	07-08-2018		32
3		23-10-2018	76

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	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	23-10-2018	Yes	3	07-08-2018	76	
2	Stakeholders Relationship Committee	23-10-2018	Yes	2	07-08-2018	76	

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 and that there were no Material Transactions with any related party.

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)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	C.S. Gugliani
2	Designation	Company Secretary

Text Block

Textual Information(1)

1. The report for quarter ended 31-12-2018 would be placed before the Board of Directors at the next meeting whereat the quarterly financial results for the period ended 31-12-2018, would be taken up.
2. At the Board Meeting held on 23-10-2018, the report for quarter ended 30-09-2018 was placed before the Board and noted by them.

Signatory Details	
Name of signatory	C.S. Gugliani
Designation of person	Company Secretary
Place	Faridabad
Date	14-01-2019