

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Agio Paper & Industries Limited
2. Quarter Ending: 31.12.2015

I. Composition of Board of Directors

Title(Mr./Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson / Executive / Non – Executive / Independent / Nominee)&	Date of Appointment in the current term/cessation	Tenure*	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)
Mr.	Ankit Jalan	PAN- AIAP15967D DIN- 02577501	Executive	28.02.2009		1	2	0
Mr.	Sheo Shankar Joshi	PAN-AANPJ2621H DIN-01180895	Non Executive - Independent	01.08.2011	4years 5months	1	2	0
Mr.	Kamal Kumar Khetawat	PAN-AAMPA2170R DIN-00438830	Non Executive - Independent	01.08.2011	4years 5months	1	2	2
Ms.	Sudha Dhanuka	PAN-AJCPD3210E DIN-06417787	Non Executive - Independent	26.09.2014	1year 3months	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	Kamal Kumar Khetawat Sheo Shankar Joshi Ankit Jalan	Non Executive - Independent Non Executive - Independent Executive
2. Nomination & Remuneration Committee	Kamal Kumar Khetawat Sheo Shankar Joshi Sudha Dhanuka	Non Executive - Independent Non Executive - Independent Non Executive - Independent
3. Stakeholders Relationship Committee	Kamal Kumar Khetawat Sheo Shankar Joshi Ankit Jalan	Non Executive- Independent Non Executive- Independent 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 previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14.08.2015,29.08.2015,24.09.2015 29.09.2015	14.11.2015, 22.12.2015	45 days

IV. Meeting of Committees

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*
Audit Committee-14.11.2015	Total members 3 Present 3, Quorum met	14.08.2015	91 days

* 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	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

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)
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:

CO PAPER & INDUSTRIES LTD.



Saikat Ghosh **Company Secretary**
Company Secretary & Compliance officer

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.