Corporate Governance Report for the Quarter ended 30.06.2016

 Name of Listed Entity
 Quarter ending : Genus Paper and Boards Limited : 30th June 2016

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of Directors	PAN ³ & DIN							;	nd PAN(AJCPA9438P					PAN(AJCPA9438P), DIN: 00011152 PAN (ADNPA7732P), DIN: 00895365 PAN (ABPPP0939D), DIN: 00014224 PAN (ABQPA0806R), DIN: 07036881 PAN (ABJPS7305L) DIN: 00012141 PAN (ADNPA8872A) DIN: 00065185	PAN(AJCPA9438P), DIN: 00011152 PAN (ADNPA7732P), DIN: 00895365 PAN (ABPPP0939D), DIN: 00014224 PAN (ABQPA0806R), DIN: 07036881 PAN (ABJPS7305L) DIN: 00012141 PAN (ADNPA8872A) DIN: 00065185 PAN	PAN(AJCPA9438P), DIN: 00011152 PAN (ADNPA7732P), DIN: 00895365 PAN (ABPPP0939D), DIN: 00014224 PAN (ABQPA0806R), DIN: 07036881 PAN (ABJPS7305L) DIN: 00012141 PAN (ADNPA8872A) DIN: 00065185 PAN (AFQPA7335D) DIN: 02820615
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	No of post of	Chairperson in	Audit/	Committee held in	listed entities	26(1) of Listing	Regulations)	Z		Z ;	N :	1 NE	NI 1	NIL NIL	NE NE E	NIL 1
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continuity without any cooling off period.

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 * 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

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson / Executive /
1 Andit Committee		Non-Executive / Independent / Nominee)\$
1. Axadit Committilee	Sh. Udit Agarwal,	Chairman (Non-Executive, Independent Director)
	Sh. Rameshwar Pareek,	Member (Non-Executive, Independent Director)
	Sh. Bhairon Singh Solanki.	Member (Non-Executive, Independent Director)
	Sh. Kailash Chandra Agarwal	Member (Executive Promoter Director)
2. Nomination & Kemuneration Committee	Sh. Udit Agarwal,	Chairman (Non-Executive - Independent Director)
	Sh. Rameshwar Pareek,	Member (Non-Executive, Independent Director)
	Sh. Bhairon Singh Solanki.	Member (Non-Executive, Independent Director)
3. Stakeholders Relationship Committee'	Sh. Udit Agarwal,	Chairman (Non-Executive Independent Director)
	Sh. Rameshwar Pareek,	Member (Non-Executive Independent Director)
A C	Sh. Bhairon Singh Solanki.	Member (Non-Executive, Independent Director)
** Corporate Social Responsibility (CSR)	Sh. Udit Agarwal,	Chairman (Non-Executive Independent Director)
Сопшинее	Sh. Rameshwar Pareek,	Member (Non-Executive Independent Director)
	Sh. Kailash Chandra Agarwal	Member (Executive Promoter Director)
& C	Sh. Himanshu Aggarwal	Member (Executive Promoter Director)
caregory of directors means executive/non-execu	tive/independent/Nominee. if a directo	sengrating them with the secutive/non-executive/independent/Nominee. if a director fits into more than one category write all categories

separating them with hyphen one category write all categories



11.02.2016	quarter	Date(s) of Meeting (if any) in the previous Date(s) of Meeting (if any) in the	III. Meeting of Board of Directors
30.05.2016	quarter	e	
108 days	number of days)	levant Maximum gap between any two consecutive (in	

committee in the relevant quarter Quorum met (details) previous quarter consecutive meetings in number Audit Committee:- 30.05.2016 Yes Audit Committee:- 11.02.2016 108 days	Date(s) of meeting of the	Whether requirement of	Date(s) of meeting of the Whether requirement of Date(s) of meeting of the committee in the Maximum gap between any two	Maximum gap between any two
Yes Audit Committee :- 11.02.2016	committee in the relevant quarter	Quorum met (details)	previous quarter	consecutive meetings in number of
Yes Audit Committee :- 11.02.2016				days*
	Audit Committee: - 30.05.2016	Yes	Audit Committee :- 11.02.2016	108 days

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have Yes	Yes
been reviewed by Audit Committee	

Note

- in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party 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 transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: YES
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
- Audit Committee : YES
- . Nomination & remuneration committee :YES
- Stakeholders relationship committee :YES
- d. Risk management committee (applicable to the top 100 listed entities): NO
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBH(Listing obligations and disclosure requirements) Regulations, 2015: YES
- 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

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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:

Mr. Anuj Ahluwalia

Company Secretary & Compliance Officer

Place: Moradabad Date: 01.07.2016

Note:

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 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