

Corporate Governance Report for the Quarter ended 30.09.2016

Name of Listed Entity : Genus Paper and Boards Limited : 30th September 2016

Title Name of the PAN ³ & DIN (Mr. / Director	Category (Chairperson/Executiv	Date of Appointme	Tenure*	No of	Ni makes
	(Chairperson/Executiv	Appointme		The second	membershine
	Independent/	nt in the current		p in listed entities	in Audit/ Stakeholder
	Nominee) [®]	term /cessation		including this listed	Committee(s) including this listed entity
				(Refer	(Refer
				Regulation 25(1) of	Regulation 26(1) of Listing
				Listing Regulations	Regulations)
	Non)	
-	Executive Chairman	11.01.2012	45 Months	2	N
	Managing Director	11.01.2012	45 Months	2	2
PAN	Independent Non	01.08.2014	26	4	5
(ABPPP0939D), DIN: 00014224	Executive Director		Months		
PAN	Independent Non	-	18	110	NIL
(ABQPA0806R), DIN: 07036881	Executive Director		Months)	
	Independent Nor	7 "	26	2	4
(ABJPS7305L) DIN: 00012141	Executive Director	01.08.2014	Months		,
PAN (ADNPA8872A)	Executive Director	11.01.2012	45 Months	μ.	2
DIN: 00065185			36		3
PAN (AFOPA7335D)	Independent Nor Executive Director	58	26	N	
	Chand PAN(AJCPA9438P), DIN: 00011152 Chandra PAN (ADNPA7732P), DIN: 00895365 ar (ABPPP0939D), DIN: 00014224 PAN (ABPPP0939D), DIN: 07036881 Singh PAN (ABJPS7305L) DIN: 00012141 PAN (ADNPA8872A) DIN: 00065185 wal (AFQPA7335D)	Nominee)* Nomineelisticulation of the policity of the polic	PAN(AJCPA9438P Executive Chairman), DIN: 00011152 PAN (ADNPA7732P), DIN: 000895365 PAN (ABPPP0939D), DIN: 00014224 PAN (ABQPA0806R), DIN: 07036881 Independent Non (ABJPS7305L) DIN: 00012141 PAN Executive Director DIN: 00012141 Executive Director (ADNPA8872A) DIN: 00065185 Independent Non Executive Director (ADNPA8872A) DIN: 00065185 Independent Non Independent Non Executive Director (ADNPA8872A) Independent Non Independent No	PAN(AJCPA9438P Executive Chairman 11.01.2012), DIN: 00011152 Managing Director (ADNPA7732P), DIN: 00895365 Independent Non (ABPPP0939D), Executive Director DIN: 00014224 PAN (ABPPP0939D), Executive Director DIN: 07036881 Independent Non (ABPS7305L) Executive Director DIN: 00012141 Executive Director (ADNPA8872A) DIN: 00065185 Independent Non (ABPS7305D) Executive Director (ADNPA8872A) Independent Non (ABPS7305D) Executive Director (ADNPA8872A) Independent Non (ABPS7335D) Independent Non (D1.08.2014 Executive Director (ADNPA8872A) Independent Non (D1.08.2014 Executive Director (D1.08.2014 Executive D1.08.2014 Executive D1.	PAN(AJCPA9438P Executive Chairman 11.01.2012 45), DIN: 00011152 PAN (ADNPA7732P), DIN: 00895365 Independent Non (ABPPP0939D), Executive Director DIN: 00014224 PAN (ABOPA0806R), Executive Director DIN: 07036881 Independent Non (ABJPS7305L) Executive Director DIN: 00012141 Executive Director DIN: 00012141 Executive Director (ADNPA8872A) Executive Di



, I	12 Months	12.10.2015	Independent Non Executive Director	PAN (BSHPS0285B)	Mrs. Anu Sharma	Mrs.
	Months	12.10.2015	Pycerunye parecess	(AEHPS7479G) DIN: 06530766	Mr. Surya rrakasn raw Sinha (AEH	Mr.

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with ⁵PAN number of any director would not be displayed on the website of Stock Exchange

* 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.

Name of Committee	Name of Committee members	Category (Chairperson / Executive /
	Sh Ildit Agarwal	Chairman (Non-Executive , Independent Director)
1. Audit Committee	Sh. Udit Agarwai, Sh. Rameshwar Pareek,	Member (Non-Executive, Independent Director)
	Sh. Bhairon Singh Solanki.	Member (Non-Executive, Independent Director)
and the second s	Sh Ildit Agarwal	Chairman (Non-Executive , Independent Director)
2. Nomination & Kelliulieration Committee	Sh. Rameshwar Pareek,	Member (Non-Executive, Independent Director)
	Sh. Bhairon Singh Solanki.	Member (Non-Executive, Independent Director)
a Stabilitary Polationship Committee	Sh. Udit Agarwal,	Chairman (Non-Executive , Independent Director)
5. Stakeholders relationship Communication	Sh. Rameshwar Pareek,	Member (Non-Executive, Independent Director)
	Sh. Bhairon Singh Solanki.	Member (Non-Executive, Independent Director)
Control Possessibility (CSP)	Sh Ildit Agarwal	Chairman (Non-Executive , Independent Director)
4. Corporate Social Kespolisionity (CSK)	Sh Rameshwar Pareek,	Member (Non-Executive, Independent Director)
Сопшшиее	Sh Kailash Chandra Agarwal	Member (Executive Promoter Director)
	Ch Himmehn Aggarwal	Member (Executive Promoter Director)

separating them with hyphen ⁸Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write



III. Meeting of Board of Directors Date(s) of Meeting (if any) in the previous Date(s) of Meeting (if any) in the relevant Maximum gap between any two consecutive (in number of days)	73 days						5	12.08.2016						30.05.2016
vant Maximum gap	number of days)							quarter		4				iarter
	Maximum gap between any two consecutive (iii	relevant	the	in	if any	eeting (of M	Date(s)	previous	n the	ny) i	ting (if a	f Mee	ate(s) o
					STATE OF THE PARTY					3000000	ector	pard of Di	ng of Bo	. Meetir

Date(s) of meeting of the Committee in the relevant quarter Audit Committee: 12.08.2016 Whether requirement of Committee in the committee in the consecutive meetings in number of previous quarter Audit Committee: 12.08.2016 Whether requirement of Date(s) of meeting of the committee in the consecutive meetings in number of days* Audit Committee: 12.08.2016 Yes Audit Committee: 30.05.2016 Maximum gap between any two consecutive meetings in number of days*				
Date(s) of meeting of the Whether requirement of committee in the relevant quarter Quorum met (details) Date(s) of meeting of the committee in the relevant quarter Quorum met (details) previous quarter days*	73 days	Audit Committee :- 30.05.2016	Yes	Audit Committee:- 12.08.2016
	Maximum gap between any two consecutive meetings in number of days*	Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter

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Subject	Compliance status (Yes/No/NA)refer note below
Tart of the committee o	Yes
Whether brior approval of audit commutee operation	0.55
Whether shareholder approval obtained for material RPT	Yes
Whather details of BPT entered into nursuant to omnibus approval have Yes	Yes
H	
been reviewed by Audit Committee	

Note

- 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.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

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- 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
- w 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
- 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

Board of Directors may be mentioned here: This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of

Mr. Anuj Abluwalia

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Company Secretary & Compliance Officer

Place: Moradabad Date: 05.10.2016

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