

General information about company

Scrip code	516020
NSE Symbol	
MSEI Symbol	
ISIN	INE112C01011
Name of the entity	AGIO PAPER & INDUSTRIES LTD
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson No

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 o of Chairp in Au Stakeh Comm held list inclu this l entity (Regul 26(1
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1	Mr	UMESH KUMAR DHANUKA	ADEPD7407K	01666884	Non- Executive - Independent Director	Not Applicable		11- 11- 1965	NA	01-02-2019	17	1	1	0	0
2	Mr	ANKIT JALAN	AIAPJ5967D	02577501	Executive Director	Not Applicable	CEO- MD	22- 12- 1983	NA	17-09-2019		1	0	2	0
3	Mr	MALAY CHAKRABARTY	AGIPC0265D	03106149	Executive Director	Not Applicable		20- 08- 1959	NA	10-09-2018	21	1	0	1	0
4	Mrs	MOHINI AGARWAL	AKTPA4963H	07632857	Non- Executive - Independent Director	Not Applicable		12- 09- 1960	NA	12-11-2016	43	1	1	2	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
5	Mr	KAMAL KUMAR KHETAWAT	AAMPA2170R	00438830	Non-Executive - Independent Director	Not Applicable		28-12-1967	NA		01-08-2011		30-06-2020	107	1	1	1	1
6	Mr	SURAJ NARAYAN JAISWAL	BNFPJ6381L	08535572	Non-Executive - Independent Director	Not Applicable		12-04-1996	NA		30-06-2020			1	1	1	1	1

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02577501	ANKIT JALAN	Executive Director	Member	28-02-2019		
2	07632857	MOHINI AGARWAL	Non-Executive - Independent Director	Member	01-01-2019		
3	00438830	KAMAL KUMAR KHETAWAT	Non-Executive - Independent Director	Chairperson	01-08-2011	30-06-2020	
4	08535572	SURAJ NARAYAN JAISWAL	Non-Executive - Independent Director	Chairperson	30-06-2020		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01666884	UMESH KUMAR DHANUKA	Non-Executive - Independent Director	Member	01-02-2019		
2	07632857	MOHINI AGARWAL	Non-Executive - Independent Director	Member	01-01-2019		
3	00438830	KAMAL KUMAR KHETAWAT	Non-Executive - Independent Director	Chairperson	01-08-2011	30-06-2020	
4	08535572	SURAJ NARAYAN JAISWAL	Non-Executive - Independent Director	Chairperson	30-06-2020		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07632857	MOHINI AGARWAL	Non-Executive - Independent Director	Chairperson	01-01-2019		
2	03106149	MALAY CHAKRABARTY	Executive Director	Member	01-01-2019		

3 02577501 ANKIT JALAN Executive Director Member 28-02-2019

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2020				Yes	5	3
2	20-03-2020		34		Yes	5	3
3		27-06-2020	98		Yes	5	3
4		30-06-2020	2		Yes	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2020				Yes	3	2
2	Audit Committee	02-05-2020	77			Yes	3	2
3	Audit Committee	30-06-2020	58			Yes	3	2
4	Nomination and remuneration committee	14-02-2020				Yes	3	3
5	Nomination and remuneration committee	02-05-2020	77			Yes	3	3
6	Nomination and remuneration committee	30-06-2020	58			Yes	3	3

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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7	Stakeholders Relationship Committee	20-03-2020	Yes	3	1
8	Stakeholders Relationship Committee	30-06-2020	Yes	3	1

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	NA	

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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ANKIT JALAN
2	Designation	Director

Signatory Details

Name of signatory	ANKIT JALAN
Designation of person	Director
Place	KOLKATA
Date	15-07-2020