

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	Half Yearly
Date of Report	30-09-2020
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

Wether 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 Chairp in Au Stakeh Comm helo list enti inclu this l entity (Regul 26(1
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1	Mrs	UMESH KUMAR DHANUKA	ADEPD7407K	01666884	Non- Executive - Independent Director	Not Applicable		11- 11- 1965	NA		01-02-2019	20	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	24	1	0	1	0
4	Mrs	MOHINI AGARWAL	AKTPA4963H	07632857	Non- Executive - Independent Director	Not Applicable		12- 09- 1960	NA		12-11-2016	46	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	SURAJ NARAYAN JAISWAL	BNFPJ6381L	08535572	Non-Executive - Independent Director	Not Applicable		12-04-1996	NA		30-06-2020			4	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	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	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	Name of Committee	Category 1 of	Category 2 of	Date of	Date of	Remarks

Number members directors directors Appointment Cessation

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							No	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation		

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	27-06-2020				Yes	4	3
2	30-06-2020		2		Yes	4	3
3		29-08-2020	59		Yes	4	3
4		15-09-2020	16		Yes	4	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	02-05-2020				Yes	3	2
2	Audit Committee	30-06-2020	58			Yes	3	2
3	Audit Committee	15-09-2020	76			Yes	3	2
4	Nomination and remuneration committee	02-05-2020				Yes	3	3
5	Nomination and remuneration committee	30-06-2020				Yes	3	3
6	Nomination and remuneration committee	29-08-2020				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*
7	Nomination and remuneration committee	15-09-2020				Yes	3	3
8	Stakeholders Relationship Committee	30-06-2020				Yes	3	1
9	Stakeholders Relationship Committee	29-08-2020				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	Managing Director

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

Annexure III

1	Name of signatory	ANKIT JALAN
2	Designation	Managing Director

Signatory Details

3/9/22, 6:32 PM

<https://mail-attachment.googleusercontent.com/attachment/u/0/?ui=2&ik=ed4d6ecc48&attid=0.1&permmsgid=msg-a:r2686225674049625322&th=1752c4a0aa336fe2&view=att&disp=inline&realatti...>

Name of signatory

ANKIT JALAN

Designation of person

Managing Director

Place

KOLKATA

Date

15-10-2020