

<b>General information about company</b>	
Scrip code	531234
Name of the entity	VICTORY PAPER AND BOARDS(INDIA)LTD
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	VENKITANARAYANAN KALPATHY LAKSHMINARAYANAN	AAOPV7914J	01273573	Executive Director	Not Applicable		01-12-2017			3	0	0	
2	Mrs	ANNAMMA GEORGE	AJIPG5285A	07554396	Non-Executive - Independent Director	Not Applicable		04-07-2016		60	0	3	2	
3	Mr	DONY DOMINIC	AEAPD6694R	03588411	Non-Executive - Non Independent Director	Not Applicable		30-10-2017			4	3	1	
4	Mr	THADIYAN POULOSE MATHAI	CZDPP1092D	07976751	Non-Executive - Independent Director	Not Applicable		30-10-2017		60	0	3	0	

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
5	Mr	DAVIS PAVUNNI	ACVDP0658D	00083435	Executive Director	Not Applicable		19-10-2014	29-11-2017		0	0	0	
6	Mr	SAXON PAVUNNI KOOthoor	AKSPS4289D	00083446	Executive Director	Not Applicable		19-01-2014	29-11-2017		0	0	0	
7	Mr	GEO PAULSON THEKKEKARA	AUFPP1141E	00083469	Non-Executive - Independent Director	Not Applicable		19-01-2017	29-11-2017	60	0	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	ANNAMMA GEORGE	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	DONY DOMINIC	Non-Executive - Non Independent Director	Member	
3	Audit Committee	THADIYAN POULOSE MATHAI	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	ANNAMMA GEORGE	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	DONY DOMINIC	Non-Executive - Non Independent Director	Chairperson	
6	Stakeholders Relationship Committee	THADIYAN POULOSE MATHAI	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	ANNAMMA GEORGE	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	DONY DOMINIC	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	THADIYAN POULOSE MATHAI	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	25-07-2017		
2	29-09-2017		65
3		30-10-2017	30
4		29-11-2017	29

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	30-10-2017	Yes		25-07-2017	96	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 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



<b>Signatory Details</b>	
Name of signatory	Josmin Jose
Designation of person	Company Secretary
Place	Kunnamkulam
Date	12-01-2018

