

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER REGULATION 27(2) READ WITH
REGULATION 101(2) OF LISTING REGULATIONS - 2015**

ANNEXURE - 1

Name of the Company : VICTORY PAPER & BOARDS (INDIA) LTD

Quarter ended: 30/09/2015

1. Composition of Board of Directors									
Title	Name of the Director	DIN	Category 1 of Directors	Date of appointment in the current term/	cessation	Tenure of Director (in months)	No. of Directorship in listed entities including this listed entity	Number of memberships in Audit/Stakeholder Committee(s)	No. of post of Chairperson in Audit/stakeholder Committee held in listed entities
Mr.	DAVIS PAVUNNI KOOTHOOR	83435	Executive	19.10.2014 (Reappointed)		-	1	2	-
Mr.	SAXON PAVUNNI KOOTHOOR	83446	Executive	19.10.2014 (Reappointed)		-	1	1	-
Mr.	GEO PAULSON THEKKEKARA	83469	Non - Executive	13.02.2015 (Reappointed)		-	1	2	-

II. Composition of Committees

Is there is any change in composition of committees compare to previous year - No

	Name of Committee	Name of Committee members	Category 1 of Directors	Category 2 of Directors	Name of other committee
1	Audit Committee	DAVIS PAVUNNI KOOTHOOR	Executive	Member	

		SAXON PAVUNNI KOOTHOOR	Executive	Member	
		GEO PAULSON THEKKEKARA	Non-executive	Chairperson	
4	Stakeholders Relationship Committee	DAVIS PAVUNNI KOOTHOOR	Executive	Member	
		GEO PAULSON THEKKEKARA	Non-Executive	Chairperson	
III. Meeting of Board of Directors					
	Date(s) of Meeting (if any) in the previous quarter	Date of meeting if any in the relevant quarter	Maximum gap between any two consecutive meetings in number of days		
	30.05.2015	30.07.2015	60		
IV. Meeting of Committees					
	Date(s) of meeting of the committee in the relevant quarter	Whether requirement 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	
	3.07.2015- Audit Committee	Yes	30.05.2015	60	
	30.07.2015 - Stakeholders Relationship Committee	Yes	30.05.2015	60	
V. Related party transactions					
	Subject	Compliance status(Yes/No/NA)			
	Whether prior approval of audit committee obtained	N A			

Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
VI Affirmation	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
a.	Audit Committee Yes
b.	Nomination & remuneration committee NA
c.	Stakeholders relationship committee Yes
3	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
4	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
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes
	Any comments / observations / advice of Board of Directors may be mentioned here: No

Name & Designation :
Josmine Jose

Company Secretary

Date 05.12.2016