

General information about company	
Scrip code	532070
Name of the company	SUPERB PAPERS LIMITED
Reporting Quarter	Third Quarter
Date of Report	15-01-2016
Risk management committee	No

Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	RAJESH DEDHIA	AAIPD2549P	00477958	Chairperson	Executive Director	Non - Independent Director	19-09-2011			2	0	0
2	Mr	KIRAN GANDHI	AGRPG4129R	03609584	CFO	Non - Independent Director		19-09-2011			1	2	0
3	Mr	DHANRAJ VITHALANI	AGMPV6266B	06659609	Non - Executive Director	Independent Director		30-12-2013		60	2	4	3
4	Mrs	BHAVNA PADWANI	ARDPP1472B	06659809	Non - Executive Director	Independent Director		30-12-2013		60	1	2	0

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	DHANRAJ VITHALANI	Chairperson	Non - Executive Director	Independent Director
2	Audit Committee	BHAVNA PADWANI	Member	Non - Executive Director	Independent Director
3	Audit Committee	KIRAN GANDHI	Member	Executive Director	Non - Independent Director
4	Stakeholders Relationship Committee	DHANRAJ VITHALANI	Chairperson	Non - Executive Director	Independent Director
5	Stakeholders Relationship Committee	BHAVNA PADWANI	Member	Non - Executive Director	Independent Director
6	Stakeholders Relationship Committee	KIRAN GANDHI	Member	Executive Director	Non - Independent Director
7	Nomination and remuneration committee	DHANRAJ VITHALANI	Chairperson	Non - Executive Director	Independent Director
8	Nomination and remuneration committee	KIRAN GANDHI	Member	Non - Executive Director	Independent Director
9	Nomination and remuneration committee	BHAVNA PADWANI	Member	Non - Executive Director	Independent Director

Annexure 1			
III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	13-08-2015	09-10-2015	
2	27-08-2015	28-10-2015	

Annexure 1

IV. Meeting of Committees

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)
1	Audit Committee	28-10-2015	No		13-08-2015	
2	Stakeholders Relationship Committee				27-08-2015	
3	Nomination and remuneration committee	09-10-2015				

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	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	
	Any other information to be provided		

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 100 listed entities)	No
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

Signatory Details	
Name of signatory	RAJESH DEDHIA
Designation of person	Director
Place	RAJKOT
Date	15-01-2016

