

General information about company	
Scrip code	502330
NSE Symbol	ANDHRAPAP
MSEI Symbol	NOTLISTED
ISIN	INE435A01051
Name of the entity	Andhra Paper Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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

Yes

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
1	Mr	Shree Kumar Bangur	AHHPB5719K	00053237	Non-Executive - Non Independent Director	Chairperson related to Promoter		16-11-1949
2	Mr	Sudarshan Vijaynarain Somani	AAEPS1227M	00137568	Non-Executive - Independent Director	Not Applicable		21-12-1963
3	Mr	Arun Kumar Sureka	AKOPS6778D	00055934	Non-Executive - Independent Director	Not Applicable		10-06-1949
4	Mr	Virendra Sinha	BRFPS3558A	03113274	Non-Executive - Independent Director	Not Applicable		13-07-1955
5	Mr	Sitaram Sharma	AJFPS6250A	01298299	Non-Executive - Independent Director	Not Applicable		09-01-1947
6	Mrs	Papia Sengupta	ALQPS3068P	07701564	Non-Executive - Independent Director	Not Applicable		27-09-1959
7	Mr	Virendraa Bangur	AELPB5548M	00237043	Non-Executive - Non Independent Director	Not Applicable		19-03-1975
8	Mr	Saurabh Bangur	AHHPB5720G	00236894	Executive Director	Not Applicable	MD	27-12-1976

9	Mr	Mukesh Jain	AGEPJ3834D	09380039	Executive Director	Not Applicable		20-04-1966
---	----	-------------	------------	----------	--------------------	----------------	--	------------

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	02-01-2025	30-10-2019				2	0	0	0			
2	NA		30-10-2019	30-10-2022		62	1	1	2	2			
3	Yes	30-09-2022	30-10-2019	30-10-2022		62	1	1	1	0			
4	NA		01-04-2022	01-04-2022		33	3	3	4	2			
5	Yes	26-03-2022	01-04-2022	01-04-2022		33	1	1	0	0			
6	NA		01-09-2022	01-09-2022		28	2	2	6	1			
7	NA		30-12-2019				4	0	7	3			
8	NA		01-06-2020				2	0	2	0			
9	NA		10-11-2021				1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00137568	Sudarshan Vijaynarain Somani	Non-Executive - Independent Director	Chairperson	01-04-2022		
2	00236894	Saurabh Bangur	Executive Director	Member	12-05-2021		
3	00055934	Arun Kumar Sureka	Non-Executive - Independent Director	Member	21-11-2019		
4	03113274	Virendra Sinha	Non-Executive - Independent Director	Member	01-04-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00055934	Arun Kumar Sureka	Non-Executive - Independent Director	Chairperson	21-11-2019		
2	00053237	Shree Kumar Bangur	Non-Executive - Non Independent Director	Member	21-11-2019		
3	00137568	Sudarshan Vijaynarain Somani	Non-Executive - Independent Director	Member	09-11-2021		
4	01298299	Sitaram Sharma	Non-Executive - Independent Director	Member	01-04-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00137568	Sudarshan Vijaynarain Somani	Non-Executive - Independent Director	Chairperson	21-11-2019		
2	00237043	Virendraa Bangur	Non-Executive - Non Independent Director	Member	17-02-2020		
3	07701564	Papia Sengupta	Non-Executive - Independent Director	Member	14-05-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00236894	Saurabh Bangur	Executive Director	Chairperson	08-10-2021		
2	09380039	Mukesh Jain	Executive Director	Member	08-10-2021		
3	03113274	Virendra Sinha	Non-Executive - Independent Director	Member	30-12-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00237043	Virendraa Bangur	Non-Executive - Non Independent Director	Chairperson	17-02-2020		
2	00137568	Sudarshan Vijaynarain Somani	Non-Executive - Independent Director	Member	28-01-2020		
3	00236894	Saurabh Bangur	Executive Director	Member	12-05-2021		
4	03113274	Virendra Sinha	Non-Executive - Independent Director	Member	14-05-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-08-2024				Yes	9	9	5
2		04-11-2024	90		Yes	9	9	5

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-08-2024				Yes	4	4	3	0
2	Audit Committee	04-11-2024	90			Yes	4	4	3	0
3	Nomination and remuneration committee	04-11-2024				Yes	4	4	3	0

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	Yes	

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 1000 listed entities)	Yes
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	Bijay Kumar Sanku
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Bijay Kumar Sanku
Designation of person	Company Secretary and Compliance Officer
Place	Rajahmundry
Date	17-01-2025