

Integrated Governance

Andhra Paper Limited

General information about company

Scrip code	502330	
NSE Symbol	ANDHRAPAP	
MSEI Symbol	NOTLISTED	
ISIN	INE435A01051	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Company has not acured any shares or voting rights in unlisted companies during the quarter i.e. 01-04-2025 to 30-06-2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	true	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	No such instances arises during the quarter.
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	a00208	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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						true																	
Whether Chairperson is related to MD or CEO						true	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Shree Kumar Bangur	Non-Executive - Non Independent Director	Chairperson related to Promoter		false				Active	Yes	02-01-2025	30-10-2019				2	0	0	0			
2	Mr	Sudarshan Vijaynarain Somani	Non-Executive - Independent Director	Not Applicable		false				Active	NA		30-10-2019	30-10-2022		68	1	1	2	2			
3	Mr	Arun Kumar Sureka	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	30-09-2022	30-10-2019	30-10-2022		68	1	1	1	0			
4	Mr	Virendra Sinha	Non-Executive - Independent Director	Not Applicable		false				Active	NA	14-03-2025	01-04-2022	14-03-2025		39	3	3	4	2			
5	Mrs	Papia Sengupta	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-09-2022	01-09-2022		34	2	2	7	1			
6	Mr	Virendraa Bangur	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		30-12-2019	30-12-2019			4	0	7	3			
7	Mr	Saurabh Bangur	Executive Director	Not Applicable	MD	false				Active	NA		01-06-2020				2	0	2	0			
8	Mr	Mukesh Jain	Executive Director	Not Applicable		false				Active	NA		10-11-2021				1	0	0	0			

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

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

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Arun Kumar Sureka	Non-Executive - Independent Director	Chairperson	21-11-2019		
2	Sudarshan Vijaynarain Somani	Non-Executive - Independent Director	Member	09-11-2021		
3	Shree Kumar Bangur	Non-Executive - Non Independent Director	Member	21-11-2019		

Stakeholders Relationship Committee

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

Risk Management Committee

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

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Virendraa Bangur	Non-Executive - Non Independent Director	Chairperson	17-02-2022		
2	Sudarshan Vijaynarain Somani	Non-Executive - Independent Director	Member	28-01-2020		
3	Saurabh Bangur	Executive Director	Member	12-05-2021		
4	Virendra Sinha	Non-Executive - Independent Director	Member	14-05-2024		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	06-02-2025			true	9	8	4
2	08-05-2025	90		true	8	8	4

Annexure I

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	06-02-2025				true	4	4	3	0
2	Audit Committee	08-05-2025	90			true	4	4	3	0
3	Nomination and remuneration committee	05-02-2025				true	4	2	2	0
4	Nomination and remuneration committee	08-05-2025	91			true	3	3	2	0
5	Corporate Social Responsibility Committee	08-05-2025				true	4	4	2	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Bijay Kumar Sanku
Designation of person	Company Secretary and Compliance Officer
Place	Rajahmundry
Date	24-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Imposed a fine of Rs. 2,000/- on Non-Compliance of Regulation 17(1A) of SEBI(LODR), Regulations, 2015 for March Quarter	29-05-2025	BSE Limited imposed a fine of Rs. 2,000/- and saying that there was a delay of 1 day in the shareholders approval (speical resolution). It is continuation to earlier notice dated March 17, 2025 i.e. fine of Rs. 108560/-. However, the Company has submitted the waiver application on April 1, 2025 to NSE Limited as designated stock exchange on grounds that there was no violation but the same was not considered and rejected the waiver application. Thereafter, Company has paid the fine of Rs. 1,10,920/- to BSE Limited on July 11, 2025 under protest, without prejudice to our rights, contentions and remedies available under law.	The maximum financial impact is to the extent of the total fine imposed, â€" There is no other impact on financials, operations or other activities of the Company.
2	National Stock Exchange of India (NSE Limited)	Imposed a fine of Rs. 2,000/- on Non-Compliance of Regulation 17(1A) of SEBI(LODR), Regulations, 2015 for March Quarter	29-05-2025	NSE Limited imposed a fine of Rs. 2,000/- and saying that there was a delay of 1 day in the shareholders approval (speical resolution). It is continuation to earlier notice dated March 17, 2025 i.e. fine of Rs. 108560/-. However, the Company has submitted the waiver application on April 1, 2025 to NSE Limited as designated stock exchange on the grounds that there was no violation but the same was not considered and rejected the waiver application. Thereafter, Company has paid the fine of Rs. 1,10,920/- to NSE Limited on June 18, 2025 under protest, without prejudice to our rights, contentions and remedies available under law.	The maximum financial impact is to the extent of the total fine imposed, â€" There is no other impact on financials, operations or other activities of the Company.