

13.01.2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532937 Scrip ID: KUANTUM	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: KUANTUM
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Reg: Submission of Integrated Filing (Governance) Report

Ref: SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024

Dear Sir

In compliance with Regulations 13(3) and 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated 31st December, 2024, please find attached herewith, Integrated Filing (Governance) for Quarter ended 31st December, 2024.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,
For Kuantum Papers Limited

(Gurinder Singh Makkar)
Company Secretary & Compliance Officer)
M.No.: F5124

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: Kvantum Papers Limited
2. Quarter ending: 31st December 2024

I. Composition of Board of Directors												
Title (Mr . / Ms)	Name of the Director	PAN ^s & DIN	Category (Chairpers on /Executive/Non - Executive/in dependent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Jagesh Kumar Khaitan	AG***** *N & 00026264	Chairperson- Executive Director	23-06-2007	17-07-2020	-	-	10-02-1945	1	0	1	0

Mr.	Pavan Khaitan	AF***** *J & 00026256	Vice Chairman & Managing Director - Executive Director	23-06-2007	01-04-2024	-	-	31-05-1968	1	0	1	0
Ms.	Shireen Sethi	AC***** *M & 01576676	Non-Executive Independent Director	12-08-2017	29-07-2022	-	88.19	04-10-1968	1	1	2	0
Mr.	Vivek Bihani	AA***** *B & 00014296	Non-Executive Independent Director	12-08-2017	29-07-2022	-	88.19	21-01-1966	1	1	1	1
Mr.	Bhavdeep Sardana	AB***** *E & 03516261	Non-Executive Independent Director	20-12-2018	20-12-2023	-	72.11	06-03-1975	1	1	2	1
Mr.	Munishwar Kumar	AB***** *F & 00434341	Non-Executive Director	04-11-2024	-	-	-	03-01-1968	0	0	0	0
Whether Regular chairperson appointed: Yes												
Whether Chairperson is related to managing director or CEO: Yes												
<p>\$PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen</p> <p>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>												

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Vivek Bihani	Chairperson (Non-Executive Independent Director)	12-08-2017	-
		Shireen Sethi	Non-Executive Independent Director	13-02-2018	-
		Bhavdeep Sardana	Non-Executive Independent Director	01-04-2019	-
		Pavan Khaitan	Executive Director	24-07-2007	-
2. Nomination & Remuneration Committee	Yes	Bhavdeep Sardana	Chairperson (Non-Executive Independent Director)	13-08-2029	-
		Vivek Bihani	Non-Executive Independent Director	01-04-2019	-
		Shireen Sethi	Non-Executive Independent Director	03-08-2024	-
3. Risk Management Committee (if applicable)	Yes	Pavan Khaitan	Chairperson (Executive Director)	24-07-2007	-
		Shireen Sethi	Non-Executive Independent Director	03-08-2024	-
		Bhavdeep Sardana	Non-Executive Independent Director	30-06-2021	-
4. Stakeholders Relationship Committee	Yes	Bhavdeep Sardana	Chairperson (Non-Executive Independent Director)	03-08-2024	-
		Jagesh Kumar Khaitan	Executive Director	03-08-2010	-

		Shireen Sethi	Non-Executive Independent Director	06-10-2018	-
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& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
04-11-2024	Yes	5	3	03-08-2024	92
12-11-2024	Yes	5	2	-	07

* to be filled in only for the current quarter meetings

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	04-11-2024	Yes	4	3	03-08-2024	92
Audit Committee	12-11-2024	Yes	3	2	-	07
Risk Management Committee	04-11-2024	Yes	3	2	11-04-2024	206
Nomination & Remuneration Committee	04-11-2024	Yes	3	3	NIL	NA

* to be filled in only for the current quarter meetings
 ** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

V. Affirmations

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. YES
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)
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:NA

For Kuantum Papers Limited

Name & Designation: Gurinder Singh Makkar

Company Secretary & Compliance Officer

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement “same as previous quarter” may be given.

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
Nil					

D. 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:

S. NO.	Name of the authority	Nature and details of the actions(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
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E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. NO.	Name of the opposing party	Date of initiation of litigation/dispute	Status of the litigation/dispute as per last disclosure	Current status of the litigation/dispute
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