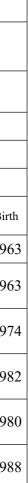
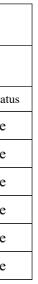
General information a	about company
Scrip code	539409
NSE Symbol	
MSEI Symbol	
ISIN	INE894J01019
Name of the entity	NEERAJ PAPER MARKETING LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



					Annexure I			
			Annexure I to	be submi	tted by listed entity on qua	arterly basis		
				I. Compo	sition of Board of Directors			
			Disclos	ure of notes	on composition of board of direct	ctors explanatory	Textual Inform	nation(1)
				W	hether the listed entity has a Reg	ular Chairperson	No	
					Whether Chairperson is relate	ed 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	Deepak Goel	AATPG8581B	00200527	Executive Director	Not Applicable		28-06-196
2	Mr	Praveen Kumar Goel	AEPPG5274B	00014638	Executive Director	Not Applicable		02-07-196
3	Mr	Amit Agarwal	ACCPA1463F	01336763	Non-Executive - Non Independent Director	Not Applicable		01-07-1974
4	Mr	Gagan Aggarwal	ATHPA1857F	07530116	Non-Executive - Independent Director	Not Applicable		10-09-1982
5	Ms	Pooja Bhardwaj	ARUPK1321M	05158206	Non-Executive - Independent Director	Not Applicable		16-10-198
6	Ms	Neha Agarwal	BGOPA1745B	07143026	Non-Executive - Independent Director	Not Applicable		26-01-198



		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							



					I. Con	npositior	n of Board of	f 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	Note no provi DI
1	NA		09-03-1995	10-08-2022			1	0	1	0			
2	NA		09-03-1995	27-09-2024			1	0	0	0			
3	NA		09-03-1995	29-09-2023			2	0	2	1			
4	NA		30-09-2022			27	1	1	2	1			
5	NA		30-09-2019	27-09-2024		63	3	3	1	1			
6	NA		30-09-2019	27-09-2024		63	1	1	3	0			



	Text Block
Textual Information(1)	The company does not have any regular chairperson, However Mr. Deepak Goel whole time director of the company chaired the Board Meeting dated 07th October, 2024 and 12th November 2024.



Au	ıdit Committ	ee Details					
		Whe	ther the Audit Committee has a I	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
1	07530116	Gagan Aggarwal	Non-Executive - Independent Director	Chairperson	30-09-2022		
2	01336763	Amit Agarwal	Non-Executive - Non Independent Director	Member	23-02-2015		
3	07143026	Neha Agarwal	Non-Executive - Independent Director	Member	30-09-2019		



No	omination and	d remuneration commi	ttee				
	Whe	ther the Nomination and	l remuneration committee has a H	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
1	07530116	Gagan Aggarwal	Non-Executive - Independent Director	Chairperson	30-09-2022		
2	01336763	Amit Agarwal	Non-Executive - Non Independent Director	Member	23-02-2015		
3	05158206	Pooja Bhardwaj	Non-Executive - Independent Director	Member	30-09-2019		



St	akeholders R	elationship Committee					
	V	Whether the Stakeholders	Relationship Committee has a H	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
1	01336763	Amit Agarwal	Non-Executive - Non Independent Director	Chairperson	23-02-2015		
2	00200527	Deepak Goel	Executive Director	Member	23-02-2015		
3	07530116	Gagan Aggarwal	Non-Executive - Independent Director	Member	30-09-2022		



Ri	Risk Management Committee									
		Whether the Risk Manage	ement Committee has a	Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			



Co	Corporate Social Responsibility Committee									
	Whether th	e Corporate Social Responsi	bility Committee has a	Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark			



Otl	her Committee	2				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remark

arks

				Anne	xure 1						
An	nexure 1										
III	II. Meeting of Board of Directors										
		tes on meeting of ctors 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	15-07-2024				Yes	6	6	3			
2	12-08-2024		27		Yes	6	6	3			
3		07-10-2024	55		Yes	6	6	3			
4		12-11-2024	35		Yes	6	6	3			



					Annexu	ire 1				
IV.	V. 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	Reson 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	12-08-2024				Yes	3	3	2	0
2	Audit Committee	12-11-2024	91			Yes	3	3	2	0
3	Stakeholders Relationship Committee	02-08-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	24-08-2024	21			Yes	3	3	1	0
5	Stakeholders Relationship Committee	13-09-2024	19			Yes	3	3	1	0
6	Nomination and remuneration committee	02-08-2024				Yes	3	3	2	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)	NA
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	Deepa Kumari	
,	2	Designation	Company Secretary and Compliance Officer	



	Details of Cyber security incidence	
1 1	tion 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or a or documents during the quarter	No
Number of cyber secur	ity incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event	Brief details of th event



Signatory Details		
Name of signatory	Deepa Kumari	
Designation of person	Company Secretary and Compliance Officer	
Place	Delhi	
Date	13-01-2025	



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