



CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092
Tel. : 011-2201 0998, Telefax : 011-2242 9586
E-mail : cnpl 5000@rediffmail.com

Scrip Code: 530755

To,
BSE LIMITED
Listing Compliance Department
Rotunda Building
P J Towers,
Dalal Street, Fort
Mumbai – 400 001

Dated : 15-01-2016

Kind Attn: Ms. Neha Gadha – DCS – CRD

Sub: Compliance Report on Corporate Governance

Dear Sir/Madam,

We attach herewith the quarterly compliance report on Corporate Governance as per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in the format Specified (Annexure I) for the quarter ended on 31st December 2015.

Yours faithfully,
For Coral Newsprint Limited


Pushendra P. S. Chauhan
Whole Time Director & CEO
(DIN : 01871760)





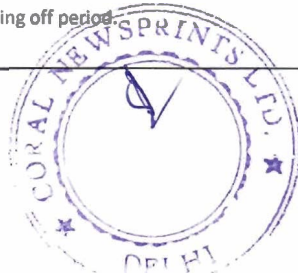
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1. Name of Listed Entity M/s CORAL NEWSPRINTS LTD
2. Quarter ending 31/12/2015

Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN\$ & DIN	Category(Chairperson/Executive/Non-Executive/independent/Nominee)	Date of appointment in the current term/cessation	Tenure*	No of Directorship in listed entities including this listed entity(Refer Regulation 25(1) of Listing Regulation)	No of Memberships in Audit/Stakeholder Committee 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
Mr.	Chetan P. S. Chauhan	00702883 AADPC7880M	Chairperson/Executive	30/09/2015		1	1	
Mr.	Pushendra P. S. Chauhan	01871760 AACPC7228A	Executive	01/10/2015		1	1	
Mr.	Ram Avtar Bansal	02864100 ABKPB1429R	Executive	29/09/2014		1		
Mr.	Parth Chauhan	05264826 AKMPC5414G	Executive	29/09/2014				
Mr.	Yogesh Alawadi	01144813 ACHPA2181M	Executive	30/09/2015 (Ceased)				
Mr.	Atul Kumar Jain	02069421 AAPPJ1111J	Independent	29/09/2014	7 yrs	1	3	1
Mr.	Mahesh Kumar Sodhani	02293060 ALZPS3455M	Independent	29/09/2014	7 yrs	1	3	2
Mr.	Pururaj Singh Rathore	01315933 AJAPR7572D	Independent	25/01/2015	3 yrs 8 months	1	1	
Ms.	Richa Shukla	00484297 AQJPS4565R	Additional-Independent Women Director	25/01/2015	11 months	1	1	

SPAN number of any director would not be displayed on the website of Stock Exchange & 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
 * 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.





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II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/No minee) \$
1. Audit Committee	Mr. Atul Kumar Jain	C- I - NE
	Mr. Mahesh Kumar Sodhani	I - NE
	Mr. Chetan P.S. Chauhan	E
	Ms. Richa Shukla	I - NE
2. Nomination & Remuneration Committee	Mr. Mahesh Kumar Sodhani	C - I - NE
	Mr. Atul Kumar Jain	I - NE
	Mr. Pururaj Singh Rathore	I - NE
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee	Mr. Mahesh Kumar Sodhani	C - I - NE
	Mr. Atul Kumar Jain	I - NE
	Mr. P. P. S. Chauhan	E

Note: C - Chairman, E - Executive Director, NE - Non Executive Director, I - Independent Director





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III. Meeting of Board of Directors		
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)
25/07/2015	23/10/2015	90 days

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
23/10/2015	Yes	25/07/2015	90 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note

1) In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2) If status is "No" details of non-compliance may be given here





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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.

For Coral Newsprint Limited


Pushendra P.S. Chauhan
Whole Time Director & CEO
(DIN: 01871760)

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 Listed entity and instead a statement "same as previous quarter" may be given.