



**Rama Pulp
and Papers Limited**
An ISO 9001 : 2008 Company

1, Chateau Windsor, 86, Veer Nariman Road, Churchgate, Mumbai - 400 020. Tel. : 2287 1001 • 2287 5653/54/55
Fax : (022) - 2287 5652 • E-mail : admin@ramapulp.com • Website : www.ramapulp.com

January 11, 2016

To
Listing Department,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalalstreet, Fort,
Mumbai - 400 023.

To,
The Listing Department,
The Stock Exchange, Ahmedabad,
Kamdhenu Complex,
Opp. Sahajanand College,
Panjrepol, Ahmedabad - 380 015.

Dear Sir,

Sub: Submission of Report of Corporate Governance
under Clause 49 of the Listing Agreement.

Enclosed please find copy of Report of Corporate Governance of the company for the quarter ended 31st December, 2015, as per Clause 49 of the Listing Agreement.

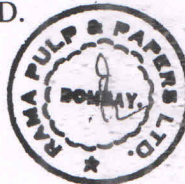
Kindly take on record of the same and acknowledge the receipt.

Thanking you,

Yours faithfully,
For RAMA PULP & PAPERS LTD.

AUTHORISED SIGNATORY

Encl: as above



CIN NO. : L21010MH1980PLC022820



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Name of the Company: Rama Pulp & Papers Limited

Quarter ending on: 31st December, 2015

I. Composition of Board of Director's

Title (Mr./Ms)	Name of the Director	PANs & 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 Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post Chairperson Audit/ Stakeholder Committee held including listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Mahesh Kapoorchand Mehta	AAJPM2712N & 01831199	Director	21/10/1997	---	1	4	-----
Mr.	Akhilesh Kumar Dhanprakash Sharma	ACCPS1053P & 01831269	Director	30/09/2003	---	Nil	4	2 Committee
Mr.	Ramniklal Hiralal Salgia	ALPUS0579H & 02704031	Director	30/06/2009	----	Nil	4	2 Committee
Ms.	Jeevanlata Nandkishor Kagliwal	ACBPK7779H & 02057459	Additional Director	31/03/2015	----	Nil	NIL	NIL

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mahesh K.Mehta- Chairman Akhilesh Kumar D.Sharma - Member Ramniklal H.Salgia - Member	Director Director Director
2. Nomination & Remuneration Committee	Mahesh K.Mehta- Chairman Ramniklal H.Salgia – Member	Director Director
3. Risk Management Committee(if applicable)	Mahesh K.Mehta- Chairman Akhilesh Kumar D.Sharma - Member Jitendra Navsariwalla- Member	Director Director Employee
4. Stakeholders Relationship Committee'	Mahesh K.Mehta- Chairman Ramniklal H.Salgia - Member	Director Director

III. Meeting of Board of Directors



CIN NO. : L21010MH1980PLC022820

FACTORY : 293-296, G.I.D.C., Industrial Estate, VAPI - 396 195. Gujarat • Tel. : +91 260 2992115, 3296710
E-mail : admin@ramapulp.com • Website : www.ramapulp.com

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)
10/08/2015	30/10/15	81 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 a two consecutive meetings number of days*
30/10/2015	Yes	10/08/2015	81 days

V. Related Party Transactions

Subject	Compliance Status
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA in Quarter
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Comments/observations/advice of Board of Directors may be mentioned here:

For Rama Pulp & Papers Ltd

[Signature]
Director

Name & Designation

Company Secretary / Compliance Officer / Managing Director / CEO