



TRIDEV INFRAESTATES LIMITED

(Formerly known as Ashutosh Paper Mills Limited)

Regd. Office : D-19, Arya Nagar Appartment, 91-I.P. Extension, Delhi -110092
Phone : 011- 43206710 E-mail : ashutoshpapermills@gmail.com
website: ashutoshpapermills.com, CIN : L21012DL1988PLC033812

15.01.2016

To,

The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P.J Tower
Dalal Street, Mumbai-400001

Sub: - Submission of Corporate Governance Report for the quarter ended on 31.12.2015.

Dear Sir/Madam,

Pursuant to clause 41 of the Listing Agreement please find attached the CG Report for the quarter ended on 31st December, 2015.

Kindly take it on record.

Thanking you.

Yours Faithfully

**For Tridev Infraestates Ltd
(Formerly Ashutosh Paper Mills Ltd)**



Director

1. Name of the Listed Entity: Tridev Infraestates Limited
(Formerly Ashutosh Paper Mills Ltd)
2. Quarter ending: 31st December, 2015

I. 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Amit Aggarwal	ADJPA2428C 02504414	Non-Executive	10/02/2009	NA	2	2	2
Mr.	Sunil Kumar Agarwal	ABKPA0059Q 00033287	Managing Director, Executive	28/08/2009	5 yrs.	1	2	0
Mrs.	Payal Agarwal	ABKPA0049G 00920334	Independent, Non-Executive	10/08/2014	5 yrs.	2	2	0
Mr.	Santosh Kumar Yadav	ABFPY4255P 00041683	Independent, Non-Executive	12/02/2010	5 yrs.	1		
Mr.	Vinod Kr Jain	AASPJ8708Q 01943778	Independent, Non-Executive	26/02/2010	5 yrs.	2	0	0

II. COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Vinod Kr Jain	Chairman- Independent
	Sunil Kumar Agarwal	Executive Director
	Santosh Kumar Yadav	Independent, Non –Executive



2. Nomination & Remuneration Committee	Vinod Kr Jain	Chairman- Independent, Executive Director Independent, Non -Executive
	Sunil Kumar Agarwal	
	Santosh Kumar Yadav	
3. Stakeholders Relationship Committee	Vinod Kr Jain	Chairman- Independent Executive Director Independent, Non -Executive
	Sunil Kumar Agarwal	
	Santosh Kumar Yadav	

III. Meeting of Board of Directors

Date(s) of Meeting in the previous quarter	Date(s) of Meeting in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13.08.2015	14.11.2015	60
01.09.2015		

IV. Meeting of Committees

Audit Committee			
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
14.11.2015	Yes	13.08.2015	60
		01.09.2015	

Stakeholders Relationship Committee			
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
14.11.2015	Yes	13.08.2015	60



V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	YES
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 has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Tridev Infraestates Ltd



Sunil Kumar Agarwal
(Managing Director)

Date: 15.01.2016

Place: Delhi