

# Annual Reports Library

**KAY PULP AND  
PAPER MILLS LIMITED**



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**11th  
Annual Report  
2001-2002**

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# Annual Reports Library

## Corporate Governance

Corporate Governance Committee (CGC) oversees the company's governance and reports to the Board of Directors. The CGC is responsible for:

• Monitoring the company's performance

• Ensuring the company's compliance with applicable laws and regulations

• Promoting the company's reputation

• Ensuring the company's financial performance

• Ensuring the company's ethical conduct

• Ensuring the company's transparency and accountability

• Ensuring the company's compliance with applicable laws and regulations

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## Section 1: Board of Directors

The Board of Directors is the highest authority in the company and is responsible for the overall management and control of the company. The Board is composed of the following members:

### 1. Board of Directors

The Board of Directors is responsible for the overall management and control of the company. The Board is composed of the following members:

### 2. Board of Directors

The Board of Directors is responsible for the overall management and control of the company. The Board is composed of the following members:

## Table 1: Composition of the Board of Directors

| No. | Name of the Director | Designation | Age (as on 31st March 2023) | Gender |        |
|-----|----------------------|-------------|-----------------------------|--------|--------|
|     |                      |             |                             | Male   | Female |
| 1   | Mr. Ravi Kumar       | Chairman    | 65                          | 1      | 0      |
| 2   | Mr. Ravi Kumar       | Chairman    | 65                          | 1      | 0      |
| 3   | Mr. Ravi Kumar       | Chairman    | 65                          | 1      | 0      |
| 4   | Mr. Ravi Kumar       | Chairman    | 65                          | 1      | 0      |
| 5   | Mr. Ravi Kumar       | Chairman    | 65                          | 1      | 0      |
| 6   | Mr. Ravi Kumar       | Chairman    | 65                          | 1      | 0      |
| 7   | Mr. Ravi Kumar       | Chairman    | 65                          | 1      | 0      |

**Table 1 - Attendance of Shareholders at our meetings and at our AGM**

During the period 1st July 2021 to 30th June 2022, our Annual Meetings were held on 24th June 2022. The AGM took place at 11.00am on 24th June 2022 and 1.00pm on 24th June 2022. The AGM was held at the same time as the AGM of the parent company, which was held on 24th June 2022.

| No. | Name of the Director                  | At all Share Meetings | At AGM |
|-----|---------------------------------------|-----------------------|--------|
| 1   | Mr. John Gorman                       | 1                     | AGM    |
| 2   | Mr. Neil Gorman                       | 1                     | AGM    |
| 3   | Mr. John Gorman (Chairman of the AGM) | -                     | AGM    |
| 4   | Mr. John Gorman (Chairman of the AGM) | -                     | AGM    |
| 5   | Mr. John Gorman (Chairman of the AGM) | -                     | AGM    |
| 6   | Mr. John Gorman (Chairman of the AGM) | -                     | AGM    |
| 7   | Mr. John Gorman (Chairman of the AGM) | -                     | AGM    |
| 8   | Mr. John Gorman (Chairman of the AGM) | -                     | AGM    |
| 9   | Mr. John Gorman (Chairman of the AGM) | -                     | AGM    |
| 10  | Mr. John Gorman (Chairman of the AGM) | -                     | AGM    |

## 1. Shareholders

The Board of Directors of the Company at our meeting held on 24th June 2022, held a meeting on 24th June 2022 and the Board of Directors of the Company at our meeting held on 24th June 2022, held a meeting on 24th June 2022. The Board of Directors of the Company at our meeting held on 24th June 2022, held a meeting on 24th June 2022. The Board of Directors of the Company at our meeting held on 24th June 2022, held a meeting on 24th June 2022.

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## 2. Shareholders

The Board of Directors of the Company at our meeting held on 24th June 2022, held a meeting on 24th June 2022. The Board of Directors of the Company at our meeting held on 24th June 2022, held a meeting on 24th June 2022. The Board of Directors of the Company at our meeting held on 24th June 2022, held a meeting on 24th June 2022.

The Board of Directors of the Company at our meeting held on 24th June 2022, held a meeting on 24th June 2022.

**Table 2 - Details of the Shareholders of the Company as at 30th June 2022 (as at 30th June 2022)**

| No. | Name of the Director                  | Shareholding | Shareholding | Shareholding | Shareholding |
|-----|---------------------------------------|--------------|--------------|--------------|--------------|
| 1   | Mr. John Gorman                       | -            | 4,000,000    | -            | 4,000,000    |
| 2   | Mr. Neil Gorman                       | 100          | -            | -            | 100          |
| 3   | Mr. John Gorman (Chairman of the AGM) | -            | -            | -            | -            |
| 4   | Mr. John Gorman (Chairman of the AGM) | -            | -            | -            | -            |
| 5   | Mr. John Gorman (Chairman of the AGM) | 100          | -            | -            | 100          |
| 6   | Mr. John Gorman (Chairman of the AGM) | 100          | -            | -            | 100          |
| 7   | Mr. John Gorman (Chairman of the AGM) | 100          | -            | -            | 100          |

