

EMAMI PAPER MILLS LIMITED
ACROPOLIS, UNIT 1, 15TH FLOOR
1858/1, Rajdanga Main Road, Kolkata -700107
COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE

| Sl. No | Name of the Director | Designation |
|---------------|-----------------------------|--------------------|
| 1. | Shri J. N. Godbole | Chairman |
| 2. | Shri H.M. Marda | Member |
| 3. | Shri J. K. Khetawat | Member |
| 4. | Shri S. Balasubramanian | Member |

2. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| Sl. No | Name of the Director | Designation |
|---------------|-----------------------------|--------------------|
| 1. | Shri A. V. Agarwal | Chairman |
| 2. | Shri J. N. Godbole | Member |
| 3. | Shri P.S. Patwari | Member |
| 4. | Shri Manish Goenka | Member |
| 5. | Shri H.M. Marda | Member |
| 6. | Smt .Richa Agarwal | Member |

3. NOMINATION AND REMUNERATION COMMITTEE

| Sl. No | Name of the Director | Designation |
|---------------|-----------------------------|--------------------|
| 1. | Shri J. N. Godbole | Chairman |
| 2. | Shri H.M. Marda | Member |
| 3. | Shri J. K. Khetawat | Member |
| 4. | Shri S. Balasubramanian | Member |

4. STAKEHOLDERS RELATIONSHIP COMMITTEE#

| Sl. No | Name of the Director | Designation |
|---------------|-----------------------------|--------------------|
| 1. | Shri H.M. Marda | Chairman |
| 2. | Shri P.S. Patwari | Member |
| 3. | Shri Manish Goenka | Member |

5. FINANCE COMMITTEE

| Sl. No | Name of the Director | Designation |
|---------------|-----------------------------|--------------------|
| 1. | Shri H.M. Marda | Chairman |
| 2. | Shri J. K. Khetawat | Member |
| 3. | Shri P.S. Patwari | Member |
| 4. | Shri Manish Goenka | Member |