

**EMAMI PAPER MILLS LIMITED**  
**KOLKATA-700107**

**COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS**

**1. AUDIT COMMITTEE**

<b>SL.NO.</b>	<b>NAME OF THE DIRECTOR</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
1	SHRI JAYANT NARAYAN GODBOLE	INDEPENDENT DIRECTOR	CHAIRMAN
2	SHRI SUNDARAM BALASUBRAMANIAN	INDEPENDENT DIRECTOR	MEMBER
3	SHRI HARI MOHAN MARDA	INDEPENDENT DIRECTOR	MEMBER
4	SHRI JUGAL KISHORE KHETAWAT	INDEPENDENT DIRECTOR	MEMBER
5	SHRI SHYAMALENDU CHATTERJEE	INDEPENDENT DIRECTOR	MEMBER

**2. NOMINATION AND REMUNERATION COMMITTEE**

<b>SL.NO.</b>	<b>NAME OF THE DIRECTOR</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
1	SHRI JAYANT NARAYAN GODBOLE	INDEPENDENT DIRECTOR	CHAIRMAN
2	SHRI SUNDARAM BALASUBRAMANIAN	INDEPENDENT DIRECTOR	MEMBER
3	SHRI HARI MOHAN MARDA	INDEPENDENT DIRECTOR	MEMBER
4	SHRI JUGAL KISHORE KHETAWAT	INDEPENDENT DIRECTOR	MEMBER

**3. STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>SL.NO.</b>	<b>NAME OF THE DIRECTOR</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
1	SHRI HARI MOHAN MARDA	INDEPENDENT DIRECTOR	CHAIRMAN
2	SHRI MANISH GOENKA	WHOLE TIME DIRECTOR	MEMBER
3	SHRI P S PATWARI	EXECUTIVE DIRECTOR	MEMBER
4	SHRI VIVEK CHAWLA	WHOLE TIME DIRECTOR & CEO	MEMBER

**4. FINANCE COMMITTEE**

<b>SL.NO.</b>	<b>NAME OF THE DIRECTOR</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
1	SHRI HARI MOHAN MARDA	INDEPENDENT DIRECTOR	CHAIRMAN
2	SHRI JUGAL KISHORE KHETAWAT	INDEPENDENT DIRECTOR	MEMBER
3	SHRI MANISH GOENKA	WHOLE TIME DIRECTOR	MEMBER
4	SHRI P S PATWARI	EXECUTIVE DIRECTOR	MEMBER
5	SHRI VIVEK CHAWLA	WHOLE TIME DIRECTOR & CEO	MEMBER

**5. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>SL.NO.</b>	<b>NAME OF THE DIRECTOR</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
1	SHRI ADITYA VARDHAN AGARWAL	WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE CHAIRMAN	CHAIRMAN
2	SHRI MANISH GOENKA	WHOLE TIME DIRECTOR	MEMBER
3	SMT RICHA AGARWAL	NON EXECUTIVE NON INDEPENDENT DIRECTOR	MEMBER
4	SHRI JAYANT NARAYAN GODBOLE	INDEPENDENT DIRECTOR	MEMBER
5	SHRI HARI MOHAN MARDA	INDEPENDENT DIRECTOR	MEMBER
6	SHRI P S PATWARI	EXECUTIVE DIRECTOR	MEMBER
7	SHRI VIVEK CHAWLA	WHOLE TIME DIRECTOR & CEO	MEMBER

**6. RISK MANAGEMENT COMMITTEE**

<b>SL.NO.</b>	<b>NAME OF THE DIRECTOR</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
1	SHRI HARI MOHAN MARDA	INDEPENDENT DIRECTOR	CHAIRMAN
2	SHRI VIVEK CHAWLA	WHOLE TIME DIRECTOR & CEO	MEMBER
3	SHRI S K KHETAN	WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (Operations) & CFO	MEMBER