

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

**1. AUDIT COMMITTEE**

<b>Sl. No</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri J. N. Godbole	Chairman
2.	Shri S. Balasubramanian	Member
3.	Shri H.M. Marda	Member
4.	Shri J. K. Khetawat	Member
5.	Shri Shyamalendu Chatterjee	Member

**2. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Sl. No</b>	<b>Name of the Director</b>	<b>Designation</b>
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**

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

**4. STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Sl. No</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri H.M. Marda	Chairman
2.	Shri P.S. Patwari	Member
3.	Shri Manish Goenka	Member

**5. FINANCE COMMITTEE**

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

## 6. PROJECT MANAGEMENT COMMITTEE

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

## 7. FUND RAISING COMMITTEE

<b>Sl. No</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri H.M. Marda	Chairman
2.	Shri J. K. Khetawat	Member
3.	Shri P.S. Patwari	Member
4.	Shri Manish Goenka	Member
5.	Shri J Godbole	Member