

**EMAMI PAPER MILLS LIMITED
KOLKATA-700107**

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

1. AUDIT COMMITTEE

SL.NO.	NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
1	SHRI HARI MOHAN MARDA	INDEPENDENT DIRECTOR	CHAIRMAN
2	SHRI SUNDARAM BALASUBRAMANIAN	INDEPENDENT DIRECTOR	MEMBER
3	SHRI JUGAL KISHORE KHETAWAT	INDEPENDENT DIRECTOR	MEMBER
4	SHRI AMIT KIRAN DEB	INDEPENDENT DIRECTOR	MEMBER
5	SHRI SUMIT BANERJEE	INDEPENDENT DIRECTOR	MEMBER

2. NOMINATION AND REMUNERATION COMMITTEE

SL.NO.	NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
1	SHRI SUNDARAM BALASUBRAMANIAN	INDEPENDENT DIRECTOR	CHAIRMAN
2	SHRI HARI MOHAN MARDA	INDEPENDENT DIRECTOR	MEMBER
3	SHRI JUGAL KISHORE KHETAWAT	INDEPENDENT DIRECTOR	MEMBER
4	SHRI AMIT KIRAN DEB	INDEPENDENT DIRECTOR	MEMBER

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

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

4. FINANCE COMMITTEE

SL.NO.	NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
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	NON-EXECUTIVE DIRECTOR	MEMBER
5	SHRI VIVEK CHAWLA	WHOLE TIME DIRECTOR & CEO	MEMBER

5. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SL.NO.	NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
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 HARI MOHAN MARDA	INDEPENDENT DIRECTOR	MEMBER
5	SMT MAMTA BINANI	INDEPENDENT DIRECTOR	MEMBER
6	SHRI SUMIT BANERJEE	INDEPENDENT DIRECTOR	MEMBER
7	SHRI P S PATWARI	NON-EXECUTIVE DIRECTOR	MEMBER
8	SHRI VIVEK CHAWLA	WHOLE TIME DIRECTOR & CEO	MEMBER

6. RISK MANAGEMENT COMMITTEE

SL.NO.	NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
1	SHRI HARI MOHAN MARDA	INDEPENDENT DIRECTOR	CHAIRMAN
2	SHRI JUGAL KISHORE KHETAWAT	INDEPENDENT DIRECTOR	MEMBER
3	SHRI VIVEK CHAWLA	WHOLE TIME DIRECTOR & CEO	MEMBER