



SHREE RAMA
living green

SHREE RAMA NEWSPRINT LIMITED

COMPOSITION OF BOARD COMMITTEES

1. Audit Committee:

| Sr. No. | Name of Director | Category | Designation |
|----------------|-----------------------------------|---------------------------|--------------------|
| 1. | Mr. Kanhaiyalal Chunnilal Chandak | Non-Executive Independent | Chairperson |
| 2. | Mr. Siddharth Chowdhary | Executive | Member |
| 3. | Mrs. Meenu Sajjak Singhvi | Non-Executive Independent | Member |

2. Nomination and Remuneration Committee:

| Sr. No. | Name of Director | Category | Designation |
|----------------|-----------------------------------|---------------------------------|--------------------|
| 1. | Mr. Kanhaiyalal Chunnilal Chandak | Non-Executive Independent | Chairperson |
| 2. | Mr. Ganpatraj Chowdhary | Non-Executive - Non Independent | Member |
| 3. | Mrs. Meenu Sajjak Singhvi | Non-Executive Independent | Member |

3. Stakeholder Relationship Committee:

| Sr. No. | Name of Director | Category | Designation |
|----------------|-----------------------------------|---------------------------|--------------------|
| 1. | Mr. Kanhaiyalal Chunnilal Chandak | Non-Executive Independent | Chairperson |
| 2. | Mr. Siddharth Chowdhary | Executive | Member |
| 3. | Mrs. Meenu Sajjak Singhvi | Non-Executive Independent | Member |

4. CSR Committee:

| Sr. No. | Name of Director | Category | Designation |
|----------------|-----------------------------------|---------------------------------|--------------------|
| 1. | Mr. Kanhaiyalal Chunnilal Chandak | Non-Executive Independent | Chairperson |
| 2. | Mrs. Meenu Sajjak Singhvi | Non-Executive Independent | Member |
| 3. | Mr. Siddharth Chowdhary | Executive | Member |
| 4. | Mr. Ganpatraj Chowdhary | Non-Executive - Non Independent | Member |