



SHREE RAMA NEWSPRINT LIMITED

COMPOSITION OF BOARD COMMITTEES

1. Audit Committee:

Sr No.	Name of Director	Category	Designation
1.	Mrs. Meenu Singhvi	Non-Executive Independent Director	Chairperson
2.	Mr. Siddharth Chowdhary	Executive Director	Member
3.	Mr. Harshadbhai Baldevbhai Patel	Non-Executive Independent Director	Member
4.	Mr. Ambalal Patel	Non-Executive Independent Director	Member

2. Nomination and Remuneration Committee:

Sr No.	Name of Director	Category	Designation
1.	Mrs. Meenu Singhvi	Non-Executive Independent Director	Chairperson
2.	Mr. Ganpatraj Chowdhary	Non-Executive – Non-Independent Director	Member
3.	Mr. Harshadbhai Baldevbhai Patel	Non-Executive Independent Director	Member

3. Stakeholders Relationship Committee:

Sr No.	Name of Director	Category	Designation
1.	Mr. Harshadbhai Baldevbhai Patel	Non-Executive Independent Director	Chairperson
2.	Mr. Siddharth Chowdhary	Executive Director	Member
3.	Mrs. Meenu Singhvi	Non-Executive Independent Director	Member