

SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED





COMPOSITION OF VARIOUS COMMITTEES

Audit Committee: (a)

The composition of the Audit committee is as under:

S.No.	Name of Director	Category	Status
1.	Shri. Ashish Sharma	Non-Executive Director	Chairman
		(Independent)	
2.	Shri. Harish Kumar	Non-Executive Director	Member
		(Independent)	
3.	Shri. Dev Kishan Chanda	Non-Executive Director	Member
		(Non-Independent)	

Nomination & Remuneration Committee: (b)

The composition of the Nomination & Remuneration Committee shall be as under:

S.No.	Name of Director	Category	Status
1.	Shri. Harish Kumar	Non-Executive Director	Chairman
		(Independent)	
2.	Shri. Ashish Sharma	Non-Executive Director	Member
		(Independent)	
3.	Smt. Yukti Gulati Chanana	Non-Executive Director	Member
		(Independent)	

Stakeholder Relationship Committee: (c)

The composition of the Stakeholder Relationship committee is as under:

S.No.	Name of Director	Category	Status
1.	Shri. Ashish Sharma	Non-Executive Director	Chairman
		(Independent)	
2.	Shri. Dev Kishan Chanda	Non-Executive Director	Member
		(Non-Independent)	
3.	Shri. Naynesh Pasari	Executive Director	Member
		(Non-Independent)	

(d) Corporate Social Responsibility Committee:

The composition of the Corporate Social Responsibility committee is as under:

S.No.	Name of Director	Category	Status
1.	Shri. Harish Kumar	Non-Executive Director (Independent)	Chairman
		(maepenaem)	
2.	Shri. Dev Kishan Chanda	Non-Executive Director	Member
		(Non-Independent)	
3.	Shri. Naynesh Pasari	Executive Director	Member
		(Non-Independent)	



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