

SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED





COMPOSITION OF VARIOUS COMMITTEES 06.08.2025

(a) Audit Committee:

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.	Shri. Dev Kishan Chanda	Non-Executive Director	Member
		(Non-Independent	

(c) Stakeholder Relationship Committee:

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
2.	Shri. Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member
3.	Shri. Naynesh Pasari	Executive Director (Non-Independent)	Member



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WORKS

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