

## ANDHRA PAPER LIMITED

### COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

#### AUDIT COMMITTEE

| Name                    |                              | Designation |
|-------------------------|------------------------------|-------------|
| Mr. Sudarshan V. Somani | .... Independent Director    | Chairman    |
| Mr. Virendra Sinha      | .... Independent Director    | Member      |
| Mr. Arun Kumar Sureka   | .... Independent Director    | Member      |
| Mr. Saurabh Bangur      | .... Joint Managing Director | Member      |

#### NOMINATION AND REMUNERATION COMMITTEE

| Name                    |                                   | Designation |
|-------------------------|-----------------------------------|-------------|
| Mr. Arun Kumar Sureka   | .... Independent Director         | Chairman    |
| Mr. Sitaram Sharma      | .... Independent Director         | Member      |
| Mr. Sudarshan V. Somani | .... Independent Director         | Member      |
| Mr. Shree Kumar Bangur  | .... Chairman & Managing Director | Member      |

#### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| Name                    |                              | Designation |
|-------------------------|------------------------------|-------------|
| Mr. Virendraa Bangur    | .... Vice Chairman           | Chairman    |
| Mr. Saurabh Bangur      | .... Joint Managing Director | Member      |
| Mr. Sudarshan V. Somani | .... Independent Director    | Member      |
| Mr. Rajendra Jain       | .... Non-Executive Director  | Member      |

#### STAKEHOLDERS RELATIONSHIP COMMITTEE

| Name                    |                             | Designation |
|-------------------------|-----------------------------|-------------|
| Mr. Sudarshan V. Somani | .... Independent Director   | Chairman    |
| Mr. Virendraa Bangur    | .... Vice Chairman          | Member      |
| Mr. Rajendra Jain       | .... Non-Executive Director | Member      |

#### RISK MANAGEMENT COMMITTEE

| Name               |                              | Designation |
|--------------------|------------------------------|-------------|
| Mr. Saurabh Bangur | .... Joint Managing Director | Chairman    |
| Mr. Mukesh Jain    | .... Director - Commercial   | Member      |
| Ms. Veni Mocherla  | .... Independent Director    | Member      |