

EMAMI PAPER MILLS LIMITED

687, Anandapur, E M Bypass Kolkata-700107

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS**1. AUDIT COMMITTEE:**

SL.NO.	NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
1	Shri Amit Kiran Deb	Independent Director	Chairman
2	Shri Sumit Banerjee	Independent Director	Member
3	Shri Ranjit Kumar Pachnanda	Independent Director	Member
4	Shri Niraj Jalan	Independent Director	Member
5	Shri P S Patwari	Non-Executive Non-Independent Director	Member

2. NOMINATION & REMUNERATION COMMITTEE:

SL.NO.	NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
1	Shri Amit Kiran Deb	Independent Director	Chairman
2	Shri Sumit Banerjee	Independent Director	Member
3	Shri Ranjit Kumar Pachnanda	Independent Director	Member
4	Shri Niraj Jalan	Independent Director	Member

3. STAKEHOLDERS RELATIONSHIP COMMITTEE:

SL.NO.	NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
1	Shri Niraj Jalan	Independent Director	Chairman
2	Shri Amit Kiran Deb	Independent Director	Member
3	Shri P S Patwari	Non-Executive Non-Independent Director	Member
4	Shri Sushil Kumar Khetan	Whole-time Director & CEO	Member

4. RISK MANAGEMENT COMMITTEE

SL.NO.	NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
1	Shri Amit Kiran Deb	Independent Director	Chairman
2	Shri Niraj Jalan	Independent Director	Member
3	Shri P S Patwari	Non-Executive Non-Independent Director	Member
4	Shri Sushil Kumar Khetan	Whole-time Director & CEO	Member

5. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SL.NO.	NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
1	Shri P S Patwari	Non-Executive Non-Independent Director	Chairman
2	Smt. Mamta Binani	Independent Director	Member
3	Shri Sumit Banerjee	Independent Director	Member
4	Shri Ranjit Kumar Pachnanda	Independent Director	Member
5	Smt. Richa Agarwal	Non-Executive Non-Independent Director	Member
6	Shri Sushil Kumar Khetan	Whole-time Director & CEO	Member

6. FINANCE COMMITTEE

SL.NO.	NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
1	Shri Niraj Jalan	Independent Director	Chairman
2	Shri Manish Goenka	Vice Chairman	Member
3	Shri P S Patwari	Non-Executive Non-Independent Director	Member
4	Shri Sushil Kumar Khetan	Whole-time Director & CEO	Member