

NEERAJ PAPER MARKETING LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF COMPANY

w.e.f 30.09.2019

Name of Committee	Composition
Audit Committee	Mr. Ankur Sangal (Non-Executive Independent Director)-Chairman Ms. Neha Agarwal (Non-Executive Independent Director)-Member Mr. Amit Agarwal (Non-Executive Director)-Member
Nomination & Remuneration Committee	Mr. Ankur Sangal (Non-Executive Independent Director)-Chairman Ms. Pooja Bhardwaj (Non-Executive Independent Director)-Member Mr. Amit Agarwal (Non-Executive Director)-Member
Stakeholder Relationship Committee	Mr. Amit Agarwal (Non-Executive Director)-Chairman Mr. Deepak Goel (Whole-Time Director)-Member Mr. Ankur Sangal (Non-Executive Independent Director)-Member