

NEERAJ PAPER MARKETING LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF COMPANY

<u>Name of the Committee</u>	<u>Composition</u>
<u>Audit Committee</u>	Mr. Ankur Sangal(Non- Executive, Independent Director) - Chairman Ms. Sonal (Non- Executive, Independent Director) - Member Mr. Amit Agarwal (Non- Executive Director) - Member
<u>Nomination & Remuneration Committee</u>	Mr. Ankur Sangal(Non- Executive, Independent Director) - Chairman Ms. Sonal (Non- Executive, Independent Director) - Member Mr. Amit Agarwal (Non- Executive Director) - Member
<u>Stakeholders Relationship Committee</u>	Mr. Amit Agarwal (Non- Executive Director) - Chairman Mr. Deepak Goel (Whole -Time-Director) - Member