

NEERAJ PAPER MARKETING LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF COMPANY

<u>Name of Committee</u>	<u>Composition</u>
Audit Committee	Mr. Ankur Sangal (Non- Executive, Independent Director)- Chairman Ms. Sonal (Non- Executive, Independent Director)- Member Mr. Amit Agarwal (Non Executive Director)- Member
Nomination & Remuneration Committee	Mr. Ankur Sangal (Non- Executive, Independent Director) – Chairman Ms. Sonal (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)