



Neeraj Paper Marketing Ltd.

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,
Pitam Pura, Delhi-110034

Ph.: (91-11) 47527700 Fax: 011-47527777 E-mail: accounts@neerajpaper.com

30/09/2019

SCRIP CODE: 539409

BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

Subject: Reconstitution of Committee of Board

Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

Dear Sir/Madam,

This is to inform you that Mr. Shubhakar Pathak and Ms. Sonal were appointed as Non Executive Independent Director of the Company for the term of five years and their term has come to an end on 29th September 2019. They have expressed their inability for reappointment in the company.

On the recommendation of Nomination and Remuneration Committee, the shareholders in the Annual General Meeting approved the appointment of Ms. Neha Agarwal and Ms. Pooja Bhardwaj as Non Executive Independent Directors of the Company for a term of five consecutive years w.e.f. 30th September 2019.

Pursuant to the change in directors on the Board of the company, the Board of Directors in their meeting held on 30th September 2019 reconstituted the Audit Committee and Nomination and Remuneration Committee.

The composition of committees of Directors is enclosed herewith for your reference.
Thanking You,

Yours faithfully,

For Neeraj Paper Marketing Limited

Mansi
Mansi

(Company Secretary and Compliance Officer)

ANNEXURE

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

