

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF  
SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED**

**CIN: L21012DL1972PLC279773**

**Regd. Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi – 110 002**

**Audit Committee:**

<b>Name of the Director</b>	<b>Status</b>	<b>Category</b>
P. N. Singh	Chairman	Non Executive Independent Director
L. C. Sharma	Member	Non Executive Independent Director
Rajesh Muju	Member	Non Executive Independent Director

**Nomination and Remuneration Committee:**

<b>Name of the Director</b>	<b>Status</b>	<b>Category</b>
Rajesh Muju	Chairman	Non Executive Independent Director
P. N. Singh	Member	Non Executive Independent Director
Tripta Goswami	Member	Non Executive Director

**Stakeholders' Relationship Committee:**

<b>Name of the Director</b>	<b>Status</b>	<b>Category</b>
P. N. Singh	Chairman	Non Executive Independent Director
Rajesh Muju	Member	Non Executive Independent Director
Tripta Goswami	Member	Non Executive Director