

**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:

Name of the Director	Status	Category
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:

Name of the Director	Status	Category
Rajesh Muju	Chairman	Non Executive Independent Director
P. N. Singh	Member	Non Executive Independent Director
Rakhi Verma	Member	Non Executive Director

Stakeholders' Relationship Committee:

Name of the Director	Status	Category
P. N. Singh	Chairman	Non Executive Independent Director
Rajesh Muju	Member	Non Executive Independent Director
Rakhi Verma	Member	Non Executive Director

Corporate Social Responsibility Committee:

Name of the Director	Status	Category
Rajesh Muju	Chairman	Non Executive Independent Director
P. N. Singh	Member	Non Executive Independent Director
Rakhi Verma	Member	Non Executive Director