

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF  
EMAMI PAPER MILLS LIMITED**

**1. AUDIT COMMITTEE**

<b>Sl .No</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri J. Godbole	Chairman
2.	Shri H. M. Marda	Member
3.	Shri J. K. Khetawat	Member
4.	Shri S. Balasubramanian	Member

**2. NOMINATION AND REMUNERATION COMMITTEE**

<b>Sl .No</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri J. Godbole	Chairman
2.	Shri H. M. Marda	Member
3.	Shri J. K. Khetawat	Member
4.	Shri S. Balasubramanian	Member

**3. STAKEHOLDERS' RELATIONSHIP COMMITTEE**

<b>Sl .No</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri J. Godbole	Chairman
2.	Shri P. S. Patwari	Member
3.	Shri Manish Goenka	Member
4.	Shri H.M. Marda	Member

**4. PREFERENCE SHARES COMMITTEE**

<b>Sl .No</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri H. M. Marda	Chairman
2.	Shri P. S. Patwari	Member
3.	Shri Manish Goenka	Member

**5. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Sl .No</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri A. V. Agarwal	Chairman
2.	Shri J. Godbole	Member
3.	Shri P. S. Patwari	Member
4.	Shri Manish Goenka	Member
5.	Shri H. M. Marda	Member
6.	Smt. Richa Agarwal	Member

**6. FINANCE COMMITTEE**

<b>Sl .No</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri H.M. Marda	Chairman
2.	Shri J. K. Khetawat	Member
3.	Shri Manish Goenka	Member
4.	Shri P. S. Patwari	Member