



## MADHYA BHARAT PAPERS LIMITED

### COMPOSITION OF BOARD COMMITTEES

#### **Audit Committee**

Sl No.	Name	Designation
1	Mr Abhas Sen, Non Executive Independent Director	Chairman
2	Mr Raghuvansh Lal Japur, Non Executive Independent Director	Member
3	Mrs Deepa Maheshwari, Non Executive Woman Director	Member

#### **Nomination & Remuneration Committee**

Sl No.	Name	Designation
1	Mr Abhas Sen, Non Executive Independent Director	Chairman
2	Mr Raghuvansh Lal Japur, Non Executive Independent Director	Member
3	Mrs Deepa Maheshwari, Non Executive Woman Director	Member

#### **Stakeholders Relationship Committee**

Sl No.	Name	Designation
1	Mr Abhas Sen, Non Executive Independent Director	Chairman
2	Mr Raghuvansh Lal Japur, Non Executive Independent Director	Member
3	Mr Jaydeep Chitlangia, Managing Director	Member