

## Ruchira Papers Limited-Various Committee

### Audit Committee

S.No	Name	Designation	Designation on Board
1	Sh. Dalbir Singh	Chairman	Independent Director
2	Sh. Surinder Gupta	Member	Independent Director
3	Col.(Retd.) Avtar Singh Bajwa	Member	Independent Director
4	Sh. Jatinder Singh	Member	Whole Time Director

### Nomination and Remuneration Committee

S.No	Name	Designation	Designation on Board
1	Sh. Dalbir Singh	Chairman	Independent Director
2	Sh. Surinder Gupta	Member	Independent Director
3	Col.(Retd.) Avtar Singh Bajwa	Member	Independent Director

### Stakeholders Relationship Committee

S.No	Name	Designation	Designation on Board
1	Sh. S.K.Dewan	Chairman	Independent Director
2	Sh. Subhash Chander Garg	Member	Whole Time Director
3	Sh. Jatinder Singh	Member	Whole Time Director

### Corporate Social Responsibility Committee

S.No	Name	Designation	Designation on Board
1	Sh. Surinder Gupta	Chairman	Independent Director
2	Sh. Subhash Chander Garg	Member	Whole Time Director
3	Sh. Jatinder Singh	Member	Whole Time Director
4	Sh. Umesh Chander Garg	Member	Managing Director
5	Sh. Vipin Gupta	Member	CFO & Executive Director

### Risk Management Committee

S.No	Name	Designation	Designation on Board
1	Sh. Umesh Chander Garg	Chairman	Managing Director
2	Sh. Jatinder Singh	Member	Whole Time Director
3	Sh. Vipin Gupta	Member	CFO & Executive Director
4	Col.(Retd.) Avtar Singh Bajwa	Member	Independent Director