

DIRECTORS

Sr. No.	Name of Director	Designation	Father's Name	Residential Address
01	Shri Subhash Chander Garg	Whole Time Director	Shri Kanti Chander Garg	512-D, Model Town, Yamuna Nagar, Haryana - 135001
02	Shri Umesh Chander Garg	Managing Director	Shri Kanti Chander Garg	542-R, Model Town, Yamuna Nagar, Haryana 135001
03	Shri Jatinder Singh	Whole Time Director	Shri Jasmer Singh	VPO Khurdban, Distt. Kurukshetra, Haryana
04	Shri Vipin Gupta	CFO & Whole Time Director	Shri Ram Kumar Gupta	H.no. 848/4, Near Holly Heart School, Nahan, Distt. Sirmaur, Nahan, Himachal Pradesh
05	Shri Dalbir Singh	Independent Director	Shri Lachman Singh	450-L, Sarni Chowk, Model Town, Yamuna Nagar
06	Shri Avtar Singh Bajwa	Independent Director	Shri Saudagar Singh	2265-A, Sector-47C, Chandigarh
07	Shri Surinder Gupta	Independent Director	Shri Harcharan Dass Gupta	23/6, Chhoti Line, Professor's Colony, Yamuna Nagar
08	Shri Swatantar Kumar Dewan	Independent Director	Shri DC Wadhwa	109 Sector-8A, Chandigarh
09	Smt. Suhasini Yadav	Independent Director	Shri. Om Prakash Yadava	506, Palam Vihar, Gurgaon, Haryana

BRIEF PROFILE OF DIRECTORS-RUCHIRA PAPERS LIMITED

Mr. Subhash Chander Garg, aged 77 years, is Law graduate and has expertise in field of taxation. He is one of the Promoters of Ruchira Papers Limited and has been looking after the affairs of the company as a Chairman & Whole Time Director. He has been looking after the Taxation, Marketing and Sales functions of Ruchira Papers Limited since its inception and has acquired rich marketing experience.

Mr. Jatinder Singh, aged 65 years, is an Engineering Graduate from Punjab University. He is one of the Promoters of Ruchira Papers Limited and has been looking after the affairs of the company as a Co-Chairman & Whole Time Director. Over the years, he has acquired deep insight into the working of Paper Industry. He has been looking after the Finance, Administration and Raw Material Procurement of the company.

Mr. Umesh Chander Garg, aged 70 years is a Graduate and has been associated with Ruchira Papers Limited right from the conceptual stage. He is controlling day-to-day affairs of the Company as the Managing Director. He has been the key man in the selection of various machineries and all expansion projects were executed under his guidance. He has been looking after the Production, Maintenance and Technical aspects of the company.

Mr. Vipin Gupta, aged 49 Years is working as professional Whole Time Director with the Company. He is heading the Finance and Accounts of the Company. He is associated with the Company for the past 29 Years. He is a Post Graduate in Commerce.

Mr. Dalbir Singh, aged 83 years is a Law Graduate and associated with the Company as Independent Director. He is retired from post of Executive Director of the Yamuna Syndicate Limited. He is having expertise in administration/management and finance. He is a Chairman of the Audit Committee and Nomination & Remuneration Committee of the Company.

Mr. Avtar Singh, aged 75 years is a Graduate and associated with the Company as Independent Director. He is a retired army officer with more than 30 years experience in Material Management and Civil Personnel Management. He is a member of Audit Committee and Nomination & Remuneration Committee of the Company.

Mr. Swatantar Kumar Dewan, aged 73 years is a B.Sc (Engg.) Hons. (Mechanical) and Fellow Member of (i) The Institute of Engineers (ii) the Institution of Valuers and (iii) The Indian Council for Arbitration and associated with the Company as Independent Director. He is

a retired from Uttar Haryana Bijli Vitran Nigam Limited as Director (Operations) where he served from 1968 to 2004. He is a Chairman of Stakeholders Relationship Committee of the Company.

Mr. Surinder Kumar Gupta, aged 66 years is a Chartered Accountant and associated with the Company as Independent Director. He is a practicing Chartered Accountant having expertise in the field of Accounts, Finance and Taxation since 1983. He is a Chairman of CSR Committee and member of Audit Committee and Nomination & Remuneration Committee.

Mrs. Suhasini Yadav, aged 47 years is associated with the Company as Independent Director. She is actively involved in the social areas of the society. She has inspired and led the implementation of many path breaking initiatives spanning education, health and environmental protection.