



January 31, 2022

BSE Limited,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI - 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza,"
Bandra-Kurla Complex,
Bandra (E), **MUMBAI – 400 051**

(BSE Scrip Code No.502330)

(Symbol – ANDHRAPAP Series – EQ)

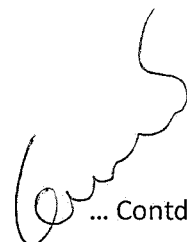
Dear Sir,

Subject: Change in Directors - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

In compliance with the Regulation 30 of SEBI LODR Regulations, we inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at the Meeting held on January 31, 2022 recommended the appointment of Mr. Virendra Sinha (DIN: 03113274) and Mr. Sitaram Sharma (DIN: 01298299) as Non-Executive Independent Directors of the Company, for a term of three consecutive years, effective April 1, 2022, subject to the prior approval of Shareholders by Special Resolution. Mr. Virendra Sinha and Mr. Sitaram Sharma would be appointed as Independent Directors, upon Shareholders prior approval, in place of Mr. Praveen Kadle and Mr. Adhiraj Sarin, whose term as Independent Directors would be completing on March 31, 2022.

In the opinion of Nomination and Remuneration Committee and the Board of Directors, Mr. Virendra Sinha and Mr. Sitaram Sharma possess desirable/suitable skills, knowledge and experience, *inter alia*, in various functions of Business. The Management believes that their association would be beneficial and in the best interests of the Company.



 ... Contd 2/-

ANDHRA PAPER LIMITED

(Formerly known as International Paper APPM Limited)
(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.

Corp. Office: 8th floor, Krishe Sapphire Building, 1-89/3/B40 to 42/KS/801,

Hitec City Main Road, Madhapur, Hyderabad 500081

Tel: +91-40-6810-1200 Fax: +91-40-6810-1255

Website: www.andhrapaper.com

An ISO 9001, ISO 14001, ISO 45001 and FSC® Certified Company (FSC® - C119477)



: 2 :

Mr. Virendra Sinha and Mr. Sitaram Sharma have confirmed that they have not been debarred from holding the office of Directorships by virtue of any order passed by Securities and Exchange Board of India or any other such authority. In terms of the SEBI LODR Regulations, read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we are furnishing the details of the Non-Executive Independent Directors in Annexure-1.

Please take the above disclosure on your records.

Thanking you,

Yours faithfully,
For ANDHRA PAPER LIMITED


ARAVIND MATTA
COMPANY SECRETARY &
VICE PRESIDENT (CORPORATE AFFAIRS)



Encl: As above

ANDHRA PAPER LIMITED

(Formerly known as International Paper APPM Limited)

(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.

Corp. Office: 8th floor, Krishe Sapphire Building, 1-89/3/B40 to 42/KS/801,

Hitec City Main Road, Madhapur, Hyderabad 500081

Tel: +91-40-6810-1200 Fax: +91-40-6810-1255

Website: www.andhraper.com

An ISO 9001, ISO 14001, ISO 45001 and FSC® Certified Company (FSC® - C119477)



Annexure - 1

Sl. No.	Particulars	Name of Non-Executive Independent Director	
		Mr. Virendra Sinha (DIN: 03113274)	Mr. Sitaram Sharma (DIN: 01298299)
1	Reasons for change	Appointment	Appointment
2	Date and term of appointment	3 years w.e.f. April 1, 2022	3 years w.e.f. April 1, 2022
3	Brief Profile	<p>Mr. Virendra Sinha is a seasoned professional with 45 years of experience</p> <p>He is former Chairman & Managing Director of Balmer Lawrie & Co Limited and also served as Joint Managing Director of eTrans Solutions Pvt Ltd.</p> <p>He is currently serving as Independent Director on the Boards of TM International Logistics Ltd (a JV of Tata Steel, Martrade & NYK Shipping), and Texmaco Rail & Engineering Limited; and as Non-Executive Director of eTrans Solutions Limited.</p> <p>He is a Bachelor of Arts and holds a Post-Graduation in Business Administration</p>	<p>Mr. Sitaram Sharma is currently a Director on the Boards of Mironda Minmetals Private Limited (a Start Export House), RS Finance Private Limited, Malvika Commercial Private Limited and sole proprietor of M/s. Mercury International.</p> <p>He is a renowned author. He was nominated to various Committees by Government of India and Government of West Bengal. He was recipient of Civil awards from the Government of Belarus and Japan. He is active member of various Social Organizations and also Chairs a few Organizations.</p> <p>He is a Graduate in Commerce and holds a Post-Graduation in Business Administration.</p>
4	Disclosure of relationship between directors (in case of appointment of Director)	Not related to any of the Directors of the Company	

ANDHRA PAPER LIMITED

(Formerly known as International Paper APPM Limited)

(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India

Corp. Office: 8th floor, Krishe Sapphire Building, 1-89/3/B40 to 42/KS/801,

HITEC City Main Road, Madhapur, Hyderabad 500081

Tel: +91-40-6810-1200 Fax: +91-40-6810-1255

Website: www.andhrapaper.com

An ISO 9001, ISO 14001, ISO 45001 and FSC® Certified Company (FSC® - C119477)

