

ANDHRA PAPER LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Name		Designation
Mr. Sudarshan V. Somani Independent Director	Chairman
Mr. Virendra Sinha Independent Director	Member
Mr. Arun Kumar Sureka Independent Director	Member
Mr. Saurabh Bangur Joint Managing Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Name		Designation
Mr. Arun Kumar Sureka Independent Director	Chairman
Mr. Sitaram Sharma Independent Director	Member
Mr. Sudarshan V. Somani Independent Director	Member
Mr. Shree Kumar Bangur Chairman & Managing Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name		Designation
Mr. Virendraa Bangur Vice Chairman	Chairman
Mr. Saurabh Bangur Joint Managing Director	Member
Mr. Sudarshan V. Somani Independent Director	Member
Mr. Rajendra Jain Non-Executive Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name		Designation
Mr. Sudarshan V. Somani Independent Director	Chairman
Mr. Virendraa Bangur Vice Chairman	Member
Mr. Rajendra Jain Non-Executive Director	Member

RISK MANAGEMENT COMMITTEE

Name		Designation
Mr. Saurabh Bangur Joint Managing Director	Chairman
Mr. Mukesh Jain Executive Director	Member
Mr. Virendra Sinha Independent Director	Member