

ANDHRA PAPER LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS [EFFECTIVE OCTOBER 29, 2025]

AUDIT COMMITTEE

Name	Designation	Position
Mr. Virendra Sinha	Independent Director	Chairman
Mrs. Papia Sengupta	Independent Director	Member
Mr. Ramesh Kumar Aggarwal	Independent Director	Member
Mr. Saurabh Bangur	Managing Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation	Position
Mr. Virendra Sinha	Independent Director	Chairman
Mr. Deepak Jalan	Independent Director	Member
Mr. Shree Kumar Bangur	Chairman & Non-Executive Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name	Designation	Position
Mr. Virendraa Bangur	Vice Chairman & Non-Executive Director	Chairman
Mr. Saurabh Bangur	Managing Director	Member
Mr. Virendra Sinha	Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name	Designation	Position
Mr. Virendraa Bangur	Vice Chairman & Non- Executive Director	Chairman
Mrs. Papia Sengupta	Independent Director	Member
Mr. Mukesh Jain	Executive Director	Member

RISK MANAGEMENT COMMITTEE

Name	Designation	Position
Mr. Saurabh Bangur	Managing Director	Chairman
Mr. Mukesh Jain	Executive Director	Member
Mr. Deepak Jalan	Independent Director	Member

CORPORATE AFFAIRS COMMITTEE

Name	Designation	Position
Mr. Shree Kumar Bangur	Chairman & Non-Executive Director	Chairman
Mr. Saurabh Bangur	Managing Director	Member
Mr. Mukesh Jain	Executive Director	Member