

COMPOSITION OF VARIOUS COMMITTEES OF
CHADHA PAPERS LIMITED

1. Audit Committee

- a. Mr. Naveen Sexena, Independent Director (*Chairman cum Member*)
- b. Mr. Anand Sharma, Independent Director (*Member*)
- c. Mr. Amanbir Singh Sethi, Whole Time Director (*Member*)

2. Nomination and Remuneration Committee

- a. Mr. Naveen Sexena, Independent Director (*Chairman cum Member*)
- b. Mr. Anand Sharma, Independent Director (*Member*)
- c. Mr. Sanmeet Singh, Non Executive Director (*Member*)

3. Stakeholder's Relationship Committee

- a. Mr. Anand Sharma, Independent Director (*Chairman cum Member*)
- b. Mr. Sanmeet Singh, Non Executive Director (*Member*)
- c. Mr. Amanbir Singh Sethi, Whole Time Director (*Member*)

4. Corporate Social Responsibility Committee

- a. Mr. Anand Sharma, Independent Director (*Chairman cum Member*)
- b. Mr. Sanmeet Singh, Non Executive Director (*Member*)
- c. Mr. Amanbir Singh Sethi, Whole Time Director (*Member*)