

NEERAJ PAPER MARKETING LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF COMPANY

w.e.f 30.09.2022

Name of Committee	Composition
Audit Committee	Mr. Gagan Agarwal(Non-Executive Independent Director)-Chairman Ms. Neha Agarwal (Non-Executive Independent Director)-Member Mr. Amit Agarwal(Non Executive Director)-Member
Nomination & Remuneration Committee	Mr. Gagan Agarwal (Non-Executive Independent Director)–Chairman Ms. Pooja Bhardwaj (Non-Executive Independent Director)-Member Mr. Amit Agarwal(Non-Executive Director)–Member
Stakeholder Relationship Committee	Mr. Amit Agarwal(Non-Executive Director)-Chairman Mr. Deepak Goel(Whole-Time-Director)–Member Mr. Gagan Agarwal (Non-Executive Independent Director)- Member