

**AGARWAL DUPLEX BOARD MILLS LIMITED**

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF COMPANY**

<b><u>Name of the Committee</u></b>	<b><u>Composition</u></b>
<b><u>Audit Committee</u></b>	Mr. Ankur Sangal(Non- Executive Independent Director) - Chairman Mr. Pankaj Dawar (Non - Executive Independent Director) - Member Mr. Suresh Chand (Non- Executive Independent Director) - Member
<b><u>Nomination &amp; Remuneration Committee</u></b>	Mr. Pankaj Dawar (Non - Executive Independent Director) - Chairman Mr. Ankur Sangal (Non - Executive Independent Director) - Member Mrs. Pooja Bhardwaj (Non - Executive Independent Director) - Member
<b><u>Stakeholders Relationship Committee</u></b>	Mr. Suresh Chand (Non- Executive Independent Director) - Chairman Mr. Abhishek Agarwal (Executive Director) - Member