

**AGARWAL DUPLEX BOARD MILLS LIMITED**

**COMPOSITION OF 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>	1. Mr. Ankur Sangal(Non- Executive Independent Director) - <b>Chairman</b> 2. Mr. Pramod Kumar Goel (Non - Executive Independent Director) - <b>Member</b> 3. Mr. Suresh Chand (Non- Executive Independent Director) - <b>Member</b>
<b><u>NOMINATION &amp; REMUNERATION COMMITTEE</u></b>	1. Mr. Pramod Kumar Goel (Non - Executive Independent Director) - <b>Chairman</b> 2. Mr. Ankur Sangal (Non - Executive Independent Director) - <b>Member</b> 3. Mrs. Pooja Bhardwaj (Non - Executive Independent Director) - <b>Member</b>
<b><u>STAKEHOLDERS RELATIONSHIP COMMITTEE</u></b>	1. Mr. Suresh Chand (Non- Executive Independent Director) - <b>Chairman</b> 2. Mr. Abhishek Agarwal (Executive Director) - <b>Member</b>