

Ruchira Papers Limited-Various Committee

Audit Committee

| S.No | Name | Designation | Designation on Board |
|------|-----------------------|-------------|----------------------|
| 1 | Sh. Dalbir Singh | Chairman | Independent Director |
| 2 | Sh. Surinder Gupta | Member | Independent Director |
| 3 | Sh. Avtar Singh Bajwa | Member | Independent Director |
| 4 | Sh. Jatinder Singh | Member | Whole Time Director |

Nomination and Remuneration Committee

| S.No | Name | Designation | Designation on Board |
|------|-----------------------|-------------|----------------------|
| 1 | Sh. Dalbir Singh | Chairman | Independent Director |
| 2 | Sh. Surinder Gupta | Member | Independent Director |
| 3 | Sh. Avtar Singh Bajwa | Member | Independent Director |

Stakeholders Relationship Committee

| S.No | Name | Designation | Designation on Board |
|------|--------------------------|-------------|----------------------|
| 1 | Sh. Ranjit Singh Sidhu | Chairman | Independent Director |
| 2 | Sh. Subhash Chander Garg | Member | Whole Time Director |
| 3 | Sh. Jatinder Singh | Member | Whole Time Director |

Corporate Social Responsibility Committee

| S.No | Name | Designation | Designation on Board |
|------|--------------------------|-------------|--------------------------|
| 1 | Sh. Surinder Gupta | Chairman | Independent Director |
| 2 | Sh. Subhash Chander Garg | Member | Whole Time Director |
| 3 | Sh. Jatinder Singh | Member | Whole Time Director |
| 4 | Sh. Umesh Chander Garg | Member | Managing Director |
| 5 | Sh. Vipin Gupta | Member | CFO & Executive Director |

Allotment Committee

| S.No | Name | Designation | Designation on Board |
|------|-----------------------|-------------|--------------------------|
| 1 | Sh. Avtar Singh Bajwa | Chairman | Independent Director |
| 2 | Sh. Jatinder Singh | Member | Whole Time Director |
| 3 | Sh. Vipin Gupta | Member | CFO & Executive Director |
| 4 | Mrs. Suhasini Yadav | Member | Independent Director |

Project Committee

| S.No | Name | Designation | Designation on Board/Senior Management |
|------|------------------------|-------------|--|
| 1 | Sh. Umesh Chander Garg | Chairman | Managing Director |
| 2 | Sh. Jatinder Singh | Member | Whole Time Director |
| 3 | Sh. Deepan Garg | Member | Director-Technical |
| 4 | Sh. Jagdeep Singh | Member | Vice President-Operations |