

The South India Paper Mills Ltd
Composition of Board of Directors

Sl No	Name of the Director	Category
1.	Mr Manish M Patel	Chairman & Managing Director
2.	Mr Dineshchandra C Patel	Non Executive Director
3.	Mr M G Mohan Kumar	Independent, Non executive Director
4.	Mr S R Chandrasekara Setty	Independent, Non executive Director
5.	Mr Jagdish M Patel	Independent, Non executive Director
6.	Mr Jitendra A Patel	Non Executive Director
7.	Mr N S Kishore Kumar	Independent, Non executive Director
8.	Mr Ajay D Patel	Non Executive Director
9.	Mrs Girija Shankar	Independent, Non executive Director