

The South India Paper Mills Ltd
COMPOSITION OF COMMITTEES

Name of the Committee	Name of the Committee Members
Audit Committee	Mr M G Mohan Kumar – Chairman Mr S R Chandrasekara Setty - Member Mr Jagdish M Patel – Member
Nomination & Remuneration Committee	Mr M G Mohan Kumar – Chairman Mr S R Chandrasekara Setty - Member Mr Jagdish M Patel – Member
Stakeholders Relationship Committee	Mr M G Mohan Kumar - Chairman Mr S R Chandrasekara Setty - Member
CSR Committee	Mr Manish M Patel - Chairman Mr M G Mohan Kumar -Member Mr S R Chandrasekara Setty -Member
Risk Management Committee	Mr Manish M Patel - Chairman Mr M G Mohan Kumar -Member Mr S R Chandrasekara Setty -Member