

# **B J DUPLEX BOARDS LIMITED**

## **COMPOSITION OF VARIOUS COMMITTEES OF B J DUPLEX BOARDS LIMITED**

B J Duplex Boards Limited has duly constituted the committees as required by the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e. Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Borrowing Committee & Committee for Preferential Issue. The composition of such committees are as follows:

### **AUDIT COMMITTEE**

Ms. Priyanka Pathak	Non-Executive Independent Director, Chairman
Mr. Mukesh Kumar Puniani	Non-Executive Independent Director, Member
Mr. Subhash Sahu	Non-Executive Director, Member

### **STAKEHOLDERS RELATIONSHIP COMMITTEE/INVESTORS GRIEVANCE COMMITTEE**

Ms. Priyanka Pathak	Non-Executive Independent Director, Chairman
Mr. Mukesh Kumar Puniani	Non-Executive Independent Director, Member
Mr. Subhash Sahu	Non-Executive Director, Member

### **NOMINATION AND REMUNERATION COMMITTEE**

Ms. Priyanka Pathak	Non-Executive Independent Director, Chairman
Mr. Mukesh Kumar Puniani	Non-Executive Independent Director, Member
Mr. Subhash Sahu	Non-Executive Director, Member