

Board of Directors of Star Paper Mills Limited

Sr. No.	Name of the Director with DIN	Designation
1	Mr. G. P. Goenka (DIN-00030302)	Executive Chairman
2	Mr. Shrivardhan Goenka (DIN-00030375)	Non -executive Director
3	Mr. Shiromani Sharma (DIN-00014619)	Non -executive, Independent Director
4	Mr. C.M. Vasudev (DIN-00143885)	Non -executive, Independent Director
5	Mr. M.P. Pinto (DIN-00021565)	Non -executive, Independent Director
6	Ms. Savita L. Acharya (DIN-07038198)	Non -executive, Independent Director
7	Mr. Madhukar Mishra (DIN-00096112)	Managing Director

Committees of the Board

I. Audit & Risk Management Committee

Mr. Shiromani Sharma-Non-executive; Independent Director	Chairman
Mr. C.M. Vasudev-Non-executive; Independent Director	Member
Mr. Shrivardhan Goenka-Non-executive; non-Independent Director	Member
Ms. Savita L. Acharya-Non-executive; Independent Director	Member

II. Nomination & Remuneration Committee

Mr. C.M. Vasudev-Non-executive; Independent Director	Chairman
Mr. Shiromani Sharma-Non-executive; Independent Director	Member
Mr. M.P. Pinto-Non-executive; Independent Director	Member

III. Stakeholders' Relationship Committee

Mr. Shiromani Sharma-Non-executive Independent Director	Chairman
Mr. Madhukar Mishra-Executive Director	Member

IV. Corporate Social Responsibility (CSR) Committee

Mr. Shrivardhan Goenka-Non-executive; non-Independent Director	Chairman
Mr. M.P. Pinto-Non-executive; Independent Director	Member
Mr. Madhukar Mishra-Executive Director	Member