

**Mr. G.P. Goenka-'Chairman Emeritus'**

**Board of Directors of Star Paper Mills Limited**

<b>Sr. No.</b>	<b>Name of the Director with DIN</b>	<b>Designation</b>
1	Mr. Shiromani Sharma (DIN-00014619)	Chairman;Independent Director
2	Mr. Shrivardhan Goenka (DIN-00030375)	Non -executive Director
3	Mr. C.M. Vasudev (DIN-00143885)	Non -executive, Independent Director
4	Ms. Pragya Jhunhunwala (DIN-02315132)	Non -executive, Non-Independent Director
5	Mr. Madhukar Mishra (DIN-00096112)	Managing Director
6	Mrs. Sheela Bhide (DIN-01843547)	Non -executive, Independent 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

**II. Nomination & Remuneration Committee (NRC)**

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

**III. Stakeholders' Relationship Committee**

Mr. Shiromani Sharma-Non-executive Independent Director	Chairman
Mr. Madhukar Mishra-Executive Director	Member
Mr. Shrivardhan Goenka-Non-executive; non-Independent Director	Member

**IV. Corporate Social Responsibility (CSR) Committee**

Mr. Shrivardhan Goenka-Non-executive; non-Independent Director	Chairman
Mr. Madhukar Mishra-Executive Director	Member
Mrs. Sheela Bhide-Independent Director	Member

