

Committees of Astron Paper & Board Mill Limited

Sr. No	Name	Status	Category
Audit Committee			
1.	Mr. Sudhir Omprakash Maheshwari	Chairperson	Non-Executive - Independent Director
2.	Ms. Chaitali Bharatbhai Parikh	Member	Non-Executive - Independent Director
3.	Mr. Kirit Ghanshyambhai Patel	Member	Executive Director (Chairman & Managing Director)
Nomination and Remuneration Committee			
1.	Mr. Yogeshkumar Kantilal Patel	Chairperson	Non-Executive - Independent Director
2.	Mr. Sudhir Omprakash Maheshwari	Member	Non-Executive - Independent Director
3.	Ms. Chaitali Bharatbhai Parikh	Member	Non-Executive - Independent Director
Stakeholders Relationship Committee			
1.	Ms. Chaitali Bharatbhai Parikh	Chairperson	Non-Executive - Independent Director
2.	Mr. Sudhir Omprakash Maheshwari	Member	Non-Executive - Independent Director
3.	Mr. Ramakant Kantibhai Patel	Member	Executive Director (Whole Time Director)
Corporate Social Responsibility Committee			
1.	Mr. Ramakant Kantibhai Patel	Chairperson	Executive Director (Whole Time Director)
2.	Mr. Karshanbhai Hirabhai Patel	Member	Executive Director
3.	Mr. Kanubhai Bhikhabhai Patel	Member	Executive Director
4.	Mr. Yogeshkumar Kantilal Patel	Member	Non-Executive - Independent Director