

Various Committees of Astron Paper & Board Mill Ltd

Sr. No	Name	Status	Category
Audit Committee			
1.	Mr. Anand Maheshwari	Chairperson	Non-Executive - Independent Director
2.	Mr. Sudhir Maheshwari	Member	Non-Executive - Independent Director
3.	Ms. Dhyanam Vyas	Member	Non-Executive - Independent Director
4.	Mr. Kirit Ganshyambhai Patel	Member	Executive Director (Chairperson -Managing Director)
Nomination and Remuneration Committee			
1.	Mr. Anand Maheshwari	Chairperson	Non-Executive - Independent Director
2.	Ms. Dhyanam Vyas	Member	Non-Executive - Independent Director
3.	Mr. Kirit Patel	Member	Executive Director (Chairperson -Managing Director)
Stakeholders Relationship Committee			
1.	Ms. Dhyanam Vyas	Chairperson	Non-Executive - Independent Director
2.	Mr. Anand Maheshwari	Member	Non-Executive - Independent Director
3.	Mr. Sudhir Omprakash Maheshwari	Member	Non-Executive - Independent Director
4.	Mr. Ramakant Kantibhai Patel	Member	Executive Director (Whole Time Director)

***** With reference to MCA Notification dated 28th September,2020 and CSR Obligation being less than Rs. 50 Lakh company dissolves CSR Committee w.e.f 14th February, 2023.**