



Balkrishna Paper Mills Ltd.

List of Committees

Audit Committee Reconstituted on 24/05/2022

Sr. No.	Name of Members	Designation	Remarks
1	Shri Dileep H. Shinde	Chairman- Independent Director	Minimum 3 directors. 2/3 rd should be Independent Directors. Chairman should be Independent Director
2	Shri Rakesh N. Garodia	Independent Director	
3	Smt. Meghna S. Shah	Independent Director	
4	Shri Shrutisheel Jhanwar	WTD and CFO	

Nomination and Remuneration Committee Reconstituted on 24/05/2022

Sr. No.	Name of Members	Designation	Remarks
1	Shri Dileep H. Shinde	Chairman- Independent Director	At least 3 directors. All directors shall be non-executive. At least 2/3 rd of the directors shall be independent.
2	Shri Rakesh N. Garodia	Independent Director	
3	Smt. Meghna S. Shah	Independent Director	

Stakeholder Relationship Committee Reconstituted on 24/05/2022

Sr. No.	Name of Members	Designation	Remarks
1	Shri Rakesh N. Garodia	Chairman- Independent Director	At least 3 Directors in which at least 1 Independent Director.
2	Shri Dileep H. Shinde	Independent Director	
3	Shri Anurag Poddar	MD	
4	Shri Shrutisheel Jhanwar	WTD and CFO	

Risk Management Committee Constituted on 24/05/2022

Sr. No.	Name of Members	Designation	Remarks
1	Shri Anurag Poddar	Chairman- MD	Minimum 3 members with majority being members of the Board of Directors, including at least 1 Independent Director.
2	Shri Shrutisheel Jhanwar	WTD and CFO	
3	Shri Ankit Poddar	Executive Director	
4	Shri Dileep H. Shinde	Independent Director	

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, India - 400 013

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963



Balkrishna Paper Mills Ltd.

Finance Committee Constituted on 06/02/2019

Sr. No.	Name of Members	Designation	Remarks
1	Shri Anurag Poddar	Chairman- MD	
2	Shri Ankit Poddar	Executive Director	
3	Shri Shrutisheel Jhanwar	WTD and CFO	

Share Transfer Committee Reconstituted on 07/08/2021

Sr. No.	Name of Members	Designation	Remarks
1	Shri Anurag Poddar	Chairman- MD	
2	Shri Ankit Poddar	Executive Director	
3	Shri Shrutisheel Jhanwar	WTD and CFO	

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