

SANGAL PAPERS LIMITED

BOARD OF DIRECTORS

Executive Directors

Mr. Himanshu Sangal	Managing Director
Mr. Amit Sangal	Whole Time Director/CFO

Non - Executive and Non - Independent Directors

Mr. Tanmay Sangal	Director/ President -Marketing
Mr. Vinayak Sangal	Director/ President – Operations

Non-Executive and Independent Directors

Mr. Sapan Sodhi	Director cum Chairman
Mrs. Vartika Malik	Women Director

COMMITTEES OF THE BOARD

STAKEHOLDER RELATIONSHIP COMMITTEE

Mrs. Sapan Sodhi	Chairperson
Mrs. Vartika Malik	Member
Mr. Himanshu Sangal	Member

AUDIT COMMITTEE

Mr. Vartika Malik	Chairperson
Mr. Sapan Sodhi	Member
Mr. Himanshu Sangal	Member

NOMINATION AND REMUNERATION COMMITTEE

Mrs. Vartika Malik	Chairperson
Mr. Sapan Sodhi	Member
Mr. Vinayak Sangal	Member