

## WEST COAST PAPER MILLS LTD. - COMMITTEES OF THE BOARD

SL No.	COMMITTEE	MEMBERS	DESIGNATION
(1)	<b><u>AUDIT COMMITTEE</u></b>	[1] SHRI P.N.KAPADIA [2] SHRI AMITAV KOTHARI [3] SHRI SUDARSHAN SOMANI [4] SHRI SHIV RATAN GOENKA [5] SHRI RAJENDRA JAIN	CHAIRMAN MEMBER MEMBER MEMBER MEMBER
(2)	<b><u>NOMINATION &amp; REMUNERATION COMMITTEE</u></b>	[1] SHRI SUDARSHAN SOMANI [2] SHRI SAURABH BANGUR [3] SHRI P.N.KAPADIA [4] SHRI SHIV RATAN GOENKA	CHAIRMAN MEMBER MEMBER MEMBER
(3)	<b><u>STAKEHOLDERS RELATIONSHIP COMMITTEE</u></b>	[1] SMT. SHASHI BANGUR [2] SHRI SAURABH BANGUR [3] SHRI AMITAV KOTHARI [4] SHRI RAJENDRA JAIN	CHAIRPERSON MEMBER MEMBER MEMBER
(4)	<b><u>CORPORATE SOCIAL RESPONSIBILITY</u></b>	[1] SHRI VIRENDRAA BANGUR [2] SHRI SAURABH BANGUR [3] SMT. ARPITA VINAY [4] SHRI RAJENDRA JAIN	CHAIRMAN MEMBER MEMBER MEMBER
(5)	<b><u>FINANCE AND CORPORATE AFFAIRS COMMITTEE</u></b>	[1] SHRI SAURABH BANGUR [2] SHRI S.K.BANGUR [3] SHRI AMITAV KOTHARI [4] SHRI RAJENDRA JAIN	CHAIRMAN MEMBER MEMBER MEMBER
(6)	<b><u>RISK MANAGEMENT COMMITTEE</u></b>	[1] SHRI VIRENDRAA BANGUR [2] SMT. ARPITA VINAY [3] SHRI RAJENDRA JAIN	CHAIRMAN MEMBER MEMBER