WEST COAST PAPER MILLS LTD. - COMMITTEES OF THE BOARD

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