

WEST COAST PAPER MILLS LTD. - COMMITTEES OF THE BOARD

SL No.	COMMITTEE	MEMBERS	DESIGNATION
(1)	<u>AUDIT COMMITTEE</u>	[1] SHRI SHIV RATAN GOENKA [2] SHRI ASHOK KUMAR GARG [3] SHRI PRAKASH KACHOLIA [4] SHRI RAJENDRA JAIN	CHAIRMAN MEMBER MEMBER MEMBER
(2)	<u>NOMINATION & REMUNERATION COMMITTEE</u>	[1] SHRI VINOD BALMUKAND AGARWALA [2] SHRI SAURABH BANGUR [3] SHRI SHIV RATAN GOENKA [4] SHRI PRAKASH KACHOLIA	CHAIRMAN MEMBER MEMBER MEMBER
(3)	<u>STAKEHOLDERS RELATIONSHIP COMMITTEE</u>	[1] SMT. SHASHI BANGUR [2] SHRI SAURABH BANGUR [3] SHRI ASHOK KUMAR GARG [4] SHRI RAJENDRA JAIN	CHAIRPERSON MEMBER MEMBER MEMBER
(4)	<u>CORPORATE SOCIAL RESPONSIBILITY</u>	[1] SHRI VIRENDRAA BANGUR [2] SHRI SAURABH BANGUR [3] SMT. SUDHA BHUSHAN [4] SHRI RAJENDRA JAIN	CHAIRMAN MEMBER MEMBER MEMBER
(5)	<u>FINANCE AND CORPORATE AFFAIRS COMMITTEE</u>	[1] SHRI SAURABH BANGUR [2] SHRI S.K.BANGUR [3] SHRI SHIV RATAN GOENKA [4] SHRI RAJENDRA JAIN	CHAIRMAN MEMBER MEMBER MEMBER
(6)	<u>RISK MANAGEMENT COMMITTEE</u>	[1] SHRI VIRENDRAA BANGUR [2] SMT. SUDHA BHUSHAN [3] SHRI RAJENDRA JAIN	CHAIRMAN MEMBER MEMBER