



October 28, 2025

BSE Limited,  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
MUMBAI - 400 001  
(Scrip Code No. 502330)

National Stock Exchange of India Ltd.  
“Exchange Plaza”,  
Bandra-Kurla Complex,  
Bandra (E), MUMBAI - 400 051  
(Symbol – ANDHRAPAP; Series – EQ)

**Sub: Intimation of Reconstitution of various committees of Board of Directors of the Company**

**Ref: Reg.30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, through a circular resolution passed today on October 28, 2025, has approved the reconstitution of the Board Committee(s) with effect from October 29, 2025 as follows.

**A. Audit Committee:**

S.No	Name of the Director	Position in Committee	Nature of Directorship
1	Mr. Virendra Sinha <sup>1</sup>	Chairman	Non- Executive Independent Director
2	Mr. Ramesh Kumar Aggarwal <sup>2</sup>	Member	Non-Executive Independent Director
3	Mrs. Papiya Sengupta <sup>3</sup>	Member	Non-Executive Independent Director
4	Mr. Saurabh Bangur	Member	Executive Director

1 Existing member designated as chairman of the committee w.e.f. October 29, 2025

2 Co-opted as member of the committee w.e.f. October 29, 2025

3 Co-opted as member of the committee w.e.f. October 29, 2025

**B. Nomination and Remuneration Committee:**

S.No	Name of the Director	Position in Committee	Nature of Directorship
1	Mr. Virendra Sinha <sup>1</sup>	Chairman	Non-Executive Independent Director
2	Mr. Deepak Jalan <sup>2</sup>	Member	Non-Executive Independent Director
3	Mr. Shree Kumar Bangur	Member	Non-Executive Non Independent Director

1. Co-opted member and designated as chairman of the committee w.e.f. October 29, 2025

2. Co-opted member of the committee w.e.f. October 29, 2025

**ANDHRA PAPER LIMITED**

**(Corporate Identity Number: L21010AP1964PLC001008)**

Regd. Office: Rajamahendravaram – 533 105, East Godavari District, India. Tel: +91-883-2471831

Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, India. Tel: +91-33-71500500

Website: [www.andhrapaper.com](http://www.andhrapaper.com); Email: [info@andhrapaper.com](mailto:info@andhrapaper.com)

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company



**C. Stakeholders Relationship Committee:**

S.No	Name of the Director	Position in Committee	Nature of Directorship
1	Mr. Virendraa Bangur <sup>1</sup>	Chairman	Non-Executive Non-Independent Director
2	Mrs. Papia Sengupta	Member	Non-Executive Independent Director
3	Mr. Mukesh Jain <sup>2</sup>	Member	Executive Director

1. Designated as chairman of the committee w.e.f. October 29, 2025

2. Co-opted as member of the committee w.e.f. October 29, 2025

**D. Risk Management Committee:**

S.No	Name of the Director	Position in Committee	Nature of Directorship
1	Mr. Saurabh Bangur	Chairman	Executive Director
2	Mr. Mukesh Jain	Member	Executive Director
3	Mr. Deepak Jalan <sup>1</sup>	Member	Non-Executive Independent Director

1. Co-opted member of the committee w.e.f. October 29, 2025

The same also be made available on the website of the Company at [www.andhraper.com](http://www.andhraper.com).

This is for your information and record.

Thanking you,

Yours faithfully,

**For Andhra Paper Limited**

**Bijay Kumar Sanku**  
**Company Secretary**

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