

July 31, 2024

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 500102

Symbol "BALLARPUR"

Dear Sir,

Sub: Outcome of the Meeting of the Board of Directors held on July 31, 2024

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of the SEBI Regulations, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, July 31, 2024, inter-alia, has transacted the following items of business:

1. Approved the Appointment of Mr. Kulandaipaian Thangaraju (DIN: 10721302) as Additional Director in category of Non-Executive - Independent Director of the Company with effect from July 31, 2024.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure – I along with his brief profile.

In accordance with the requirements specified by the stock exchanges, this is to confirm that Mr. Kulandaipaian Thangaraju (DIN: 10721302) is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

2. Approved the Appointment of Mr. Panchapakesan Swaminathan (DIN: 00901560) as Additional Director in category of Non-Executive - Independent Director of the Company with effect from July 31, 2024.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure – II along with his brief profile.

In accordance with the requirements specified by the stock exchanges, this is to confirm that Mr. Panchapakesan Swaminathan (DIN: 00901560) is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

3. Reconstituted of Audit Committee of the Board of Directors of the Company. The composition of reconstituted Audit Committee is enclosed as Annexure – III.



CIN: L21010MH1945PLC010337

Regd Address: PO Ballarpur Paper Mills, Chandrapur Ballarpur - 442 901. Maharashtra.

4. Reconstituted of Nomination and Remuneration Committee of the Board of Directors of the Company. The composition of reconstituted Nomination and Remuneration Committee is enclosed as Annexure – III.
5. Reconstituted of Corporate Social Responsibility Committee of the Board of Directors of the Company. The composition of reconstituted Corporate Social Responsibility Committee is enclosed as Annexure – III.
6. Reconstituted of Stakeholders Relationship Committee of the Board of Directors of the Company. The composition of reconstituted Stakeholders Relationship Committee is enclosed as Annexure – III.

The same is being also uploaded on the Company's website: www.bilt.com.

The meeting of the Board of Directors of the Company commenced at 04:00 P.M and concluded at 07:45 P.M.

Please display this notice on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,

For **Ballarpur Industries Limited**

Punit

Amarpalsingh

Bajaj

Punit A. Bajaj

Company Secretary

Digitally signed by Punit
Amarpalsingh Bajaj
Date: 2024.07.31
20:02:57 +05'30'

- Appointment of Mr. Kulandaipaian Thangaraju (DIN: 10721302) as Additional Director in category of Non-Executive - Independent Director of the Company:

Sr. No.	Particulars
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director (Non-Executive & Independent Director) of the Company
Date of appointment / cessation	July 31, 2024
term of appointment	For a term of 5 consecutive years starting from July 31, 2024. This Appointment shall subject to approval of the Members of the Company pursuant to the provisions of Regulation 17(1C) of SEBI Listing Regulations and other applicable provisions, if any as applicable to the Company.
Brief Profile:	Mr. Kulandaipaian Thangaraju (DIN: 10721302), aged 64 years, is a B. Tech (Production Technology), P.G.D (Business Administration) & (Computer Application). Mr. K. Thangaraju is a Seasoned Professional with working experience of more than 38 years in Paper and Product Industry. He has 38 years of Paper manufacturing experience with Tamil Nadu Newsprint and Papers Limited ('TNPL'), where he has worked in various capacities with his last role as Chief General Manager (Production), handing entire production and planning across all the plants of the TNPL. Mr. K. Thangaraju was Executive Committee Member of Indian Pulp and Paper Technical Association ('IPPTA') for the period of two years (01-04-2015 to 31-03-2017), where he has Chaired multiple technical sessions. Mr. K. Thangaraju is not on the Board of any Company except Ballarpur Industries Limited.
Disclosure of relationships between Directors <i>inter se</i> Manager and KMPs	None

- Appointment of Mr. Panchapakesan Swaminathan (DIN: 00901560) as Additional Director in category of Non-Executive - Independent Director of the Company:

Sr. No.	Particulars
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director (Non-Executive & Independent Director) of the Company
Date of appointment / cessation	July 31, 2024
term of appointment	For a term of 5 consecutive years starting from July 31, 2024. This Appointment shall subject to approval of the Members of the Company pursuant to the provisions of Regulation 17(1C) of SEBI Listing Regulations and other applicable provisions, if any as applicable to the Company.
Brief Profile:	Mr. P. Swaminathan - is a Chartered and Cost Accountant with 25 years of experience. Prior to setting up his own financial consultancy services, he had worked with Ernst & Young, Allsec Financials Ltd and his last employment was with Allsec Technologies Limited as Chief Financial Officer. He successfully handled the seed funding, private equity and finally the IPO of the company. He is on the Board of Digjam Limited as Independent Director.
Disclosure of relationships between Directors <i>inter se</i> Manager and KMPs	None

Details for Reconstituted Board Committees is as follows:

- Audit Committee:**

Name of Members	Designation
Mr. P. Swaminathan – Independent Director	Chairperson
Mr. K. Thangaraju – Independent Director	Member
Mr. Parashiva Murthy B S – Non-Executive Non-Independent Director	Member

- Nomination and Remuneration Committee**

Name of Members	Designation
Mr. K. Thangaraju – Independent Director	Chairperson
Mr. P. Swaminathan – Independent Director	Member
Mr. Hardik B. Patel – Whole Time Director and Chairman of the Board	Member

- Corporate Social Responsibility Committee**

Name of Members	Designation
Mr. K. Thangaraju – Independent Director	Chairperson
Mr. Hardik B. Patel – Whole Time Director and Chairman of the Board	Member
Mr. Parashiva Murthy B S – Non-Executive Non-Independent Director	Member

- Stakeholders Relationship Committee**

Name of Members	Designation
Mr. P. Swaminathan – Independent Director	Chairperson
Mr. Hardik B. Patel – Whole Time Director and Chairman of the Board	Member
Mr. Parashiva Murthy B S – Non-Executive Non-Independent Director	Member