16th October, 2019

The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051	Department of Corporate Services BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI – 400 001

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that:

1. Dr. Padmakumar Nair has been appointed as Additional Director (Independent) w.e.f 15th October, 2015.

2. Ms. Yashashree Gurjar has been Additional Director (Non Executive & Non Independent) w.e.f 15th October, 2015.

   Dr. Nair and Ms Gurjar are not related to any Director of the Company. Further, their respective profiles in brief are provided in Annexure A.

3. Mr. A.P. Singh has resigned as Director of the Company.

4. The Company has entered into a Job Work Agreement with M/s BSFC Distributors Private Limited for manufacture Paper and other Paper products at Unit ShreeGopal on Job Work Basis.

You are requested to take the above information on record.

Thanking you,
Yours truly,

For **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY
Encl: a/a

Annexure A

Dr. Padmakumar Nair

Mr. Nair, Director, Thapar Institute of Engineering and Technology (TIET) is also Dean, LM Thapar School of Management. Mr. Nair is Dr. Eng., University of Tokyo, Tokyo, Japan, MBA Heriot-Watt University, Edinburgh, U.K., Ph.D., University of Twente, Enschede, The Netherlands and M. Tech., Indian Institute of Technology (IIT), Kharagpur, India.

Mr. Nair has over 30 years of distinguished career with various research achievements, academic awards to his credit.

Ms. Yashashree Gurjar

Ms. Gurjar is an Executive MBA from the Asian Institute of Management, Manila, Philippines, and a Post Graduate Certificate in Cross Sector Partnerships from Cambridge University, United Kingdom. She is currently pursuing an Executive Certificate program from Harvard Kennedy School, USA. She is also a Fellow of the India Leadership Initiative of Aspen Institute.

In a career spanning more than 25 years, she has worked with the Government NGOs, and Corporates. She has conceptualized and executed sustainable programs on issues such as poverty alleviation through income security, primary health, education and care & support for persons living with HIV, for some of the most marginalised communities across the country.

Her major professional experience is as follows:

- Sulochana Thapar Foundation: Dec 2009 onwards, Chief Executive Officer and Board Member
- Avantha Group: May 2000 to Nov 2009, Group Head CSR
- Rio Tinto: Year 1998-2000, Manager, Community Affairs
- Reliance Industries Ltd: Year 1993-1998, Assistant Manager: Community Development