



SHREE RAMA NEWSPRINT LIMITED



(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN : 395 005. Gujarat. (INDIA)

Tel. : 02621-224203, 224204, 224205, 224207. Fax : 02621-224206

E-mail : ramasurat@ramanewsprint.com

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

13.12.2016

Subject: Clarification regarding announcement dated 10.12.2016

This is with reference to an announcement submitted to Stock Exchange regarding outcome of Board Meeting held on 10th December, 2016 of the Company and your mail dated 12.12.2016 from neaps.co.in, the details required by you is as under:

1. BRIEF PROFILE (IN CASE OF APPOINTMENT)

A. P. K. MUNDRA

Age -56 YEARS

Sr. No.	Designation	Date of Appointment
1	President (Finance) & Company Secretary	24/12/2015
2	President (Finance) & Company Secretary & Chief Financial Officer	10/12/2016

Qualification- B.COM [Hons.] ,MBA, FCS

Experience- 35 years

No. of equity shares held - 5

B. MR. SIDDHARTH CHOWDHARY

Age: 32 years

Sr. No.	Designation	Date of Appointment
1	Director	21/05/2015
2	Executive Director	10/12/2016

P. K. Mundra



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Qualification -B.Com & MBA

Other Directorship

Riddhi Siddhi Gluco Biols Ltd

Vascroft Design Pvt Ltd

Safari Biotech Private Limited

Telecon Infotech Pvt Ltd

No of equity shares held - NIL

C. MS. KAVITA TAPAN PATEL

Age: 34 years

Date of appointment: 10.12.2016

Qualification: B.A.

Other directorship: Nil

No of equity shares held - Nil

2. DISCLOSURE OF RELATIONSHIP BETWEEN DIRECTORS (in case of appointment of Director)

A. MR. SIDDHARTH G. CHOWDHARY

Relationship with other directors: Son of Chairman Mr. Ganpatraj Lalchand Chowdhary

B. MS. KAVITA TAPAN PATEL

Relationship with other directors: Not related.

Thanking you,

For, SHREE RAMA NEWSPRINT LIMITED

(P. K. Mundra)

PRESIDENT (FINANCE) & CS AND CFO