

January 20, 2017

Listing Department,
National Stock Exchange of India Ltd,
"Exchange Plaza",
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI - 400 051

Dear Sirs,

Sub: Appointment of Director

With reference to your e-mail dated January 19, 2017 requiring brief profile and disclosure of relationships between directors in connection with the appointment of Mr. W. Michael Amick Jr. as Non-Executive Director of the Company, we send herewith brief profile of Mr. W. Michael Amick Jr. and confirm that he is not related to any other Director.

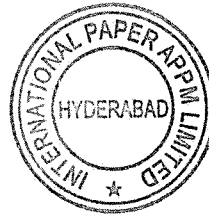
Please take the above on record.

Thanking you,

Yours faithfully,
For INTERNATIONAL PAPER APPM LIMITED



C. PRABHAKAR
SR. VICE PRESIDENT (CORPORATE AFFAIRS) &
COMPANY SECRETARY



Encl: As above

INTERNATIONAL PAPER APPM LIMITED

(Formerly known as The Andhra Pradesh Paper Mills Limited)

(Corporate Identity Number: L21010AP1964PLC001008)

Corp. Office: Krishe Sapphire Building, 8th Floor, 1-89/3/B40 to 42/KS/801,
Hi-tech City Main Road, Madhapur, Hyderabad – 500 081, Telangana, India.

Tel : +91-40-3312 1000 Fax: +91-40-3312 1010 website: www.ipappm.com

Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.

An ISO 9001, ISO 14001 and OHSAS 18001 Certified Company

PROFILE OF MR. WILLIAM MICHAEL AMICK JR.

W. Michael Amick Jr.

Senior Vice President, Paper the Americas, International Paper Co. USA



Mike began his career with International Paper at the Louisiana Mill in Bastrop in 1990. Since then he has served in various capacities and businesses across Papers, Coated Papers, Industrial Packaging, xpedx and Coated Paperboard and led the company's supply chain transformation. In 2002, Mike was appointed an officer of the company as vice president, Supply Chain, focused on driving improvements across the company's North American manufacturing businesses. He later held the roles of executive vice president, xpedx and vice president and general manager for the Coated Paperboard business. From 2012-2014, Mike served as vice president and president, IP India, and as executive chairman, International Paper APPM Limited. He was elected senior vice president, North American Papers, Pulp and Consumer Packaging in November 2014. Currently, Mike serves as senior vice president, Paper the Americas.