



KPL/SE/2022
21.05.2022

Kuantum Papers Ltd

The Paper Makers

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532937 Scrip ID: KUANTUM	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: KUANTUM
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Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that on the basis of recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on 21.05.2022 has recommended to the shareholders the re-appointment of Mr. Vivek Bihani and Ms. Shireen Sethi as Independent Directors for the second term of five years w.e.f. 12th August, 2022 to 11th August, 2027. The Board has also recommended reappointment of Mr. Jagesh Kumar Khaitan who retires by rotation at the forthcoming Annual General Meeting and being eligible, offers himself for re-appointment.

Details as per the requirements of Regulation 30 of Securities and Exchange Board of India (SEBI) are enclosed. Please take the same on record.

Thanking you,
Yours faithfully,

For KUANTUM PAPERS LIMITED

Vivek Trehan
Company Secretary & Compliance Officer
Encl: as above

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor of the Company

Disclosure requirements	Details
Name of Director	Mr. Vivek Bihani
Reasons for change	Re-appointment as Independent Director for the second term of five years w.e.f. 12th August, 2022 to 11th August, 2027 subject to the approval of shareholders in the forthcoming AGM
Date of appointment and term of appointment	12th August, 2022 to 11th August, 2027 being the second term of five years
Brief profile	Vivek Bihani is an Engineer from BITS, Pilani, and an MBA from IIM Bangalore. He has total work experience of around 32 years, and is a renowned venture capitalist. As an entrepreneur, has helped drive the growth at Magic Software Private Limited (Magic), a leading Indian eLearning company, enabling it to achieve many times revenue growth. He co-founded Bedrock Venture Management Private Ltd, a company that manages a venture capital fund, invests in start-up and early stage companies. Received nation-wide recognition as an early stage investor. He is a member on the Board of various companies.
Relationship with Directors and Key Managerial Personnel	None

Disclosure requirements	Details
Name of Director	Ms. Shireen Sethi
Reasons for change	Re-appointment as Independent Director for the second term of five years w.e.f. 12th August, 2022 to 11th August, 2027 subject to the approval of shareholders in the forthcoming AGM
Date of appointment and term of appointment	12th August, 2022 to 11th August, 2027 being the second term of five years
Brief profile	Shireen Sethi is a veteran media and technology entrepreneur and is currently the COO of Network1 Media Pvt Ltd, a diversified media company. She has over two decades of experience in the field of journalism, and has founded multiple successful businesses in the media, technology & education sectors. She has held senior management positions at leading media organisations of the country, and is a regular contributor on multiple FICCI panels and Boards. She brings significant experience in financial reporting, information technology, operational workflow, capital management & investor relations.
Relationship with Directors and Key Managerial Personnel	None

Disclosure requirements	Details
Name of Director	Mr. Jagesh Kumar Khaitan
Reasons for change	Re-appointment of Director retiring by rotation and being eligible, offers himself for re-appointment
Date of appointment and term of appointment	Reappointment in forthcoming AGM
Brief profile	Sh. Jagesh Kumar Khaitan, aged 77 years, a Graduate with Marketing Management and Strategic Management courses from IIM, Ahmedabad has been associated with the industry for the last 50 years. He is the Chairman of Kuantum Papers Ltd. since 17th July 2010. Shri Khaitan was also an active member of American Oils Chemists' Society, USA and also associated with various trade associations and Chamber of Commerce & Industry and is member of Managing Committee of PHD Chamber of Commerce & Industry. He has been on the Board of Directors of various reputed companies. He has been conferred the honour of "Legend" by Globe Oil India in recognition of his services and contribution to edible oil industry. Also he was the recipient of a prestigious award 'UDYOG RATNA' honored by PHD Chamber of Commerce & Industry given by the then Chief Minister of Punjab, in the year 2005, towards his excellent and dedicated contribution to the State of Punjab through the industry. His vast experience and knowledge is coming to the aid and benefit of the Company. His astute direction adds value to the operations and helps in formulating the policies of the Company.
Relationship with Directors and Key Managerial Personnel	Father of Sh. Pavan Khaitan, Managing Director

Kuantum Papers Ltd
Vivek Trehan
Vivek Trehan
Company Secretary