



**MALU PAPER  
MILLS LTD.**

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"HEERA PLAZA", 4th Floor,  
Near Telephone Exchange,  
Central Avenue, Nagpur - 440 008  
Ph. No. : 2760308, 2778506 (F) 2760310  
Web : malupaper.com  
email : info@malupaper.com  
CIN No. : L15142MH1994PLC076009

Date: 09/11/2020

To  
**The Manager**  
**Department of Corporate Services**  
The National Stock Exchange of India  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (E)  
**Mumbai - 400 051.**

To  
**The Manager**  
**Department of Corporate Services**  
The Bombay Stock Exchange Ltd.  
**Floor 25, PJ Towers,**  
**Dalal Street,**  
**Mumbai - 400 001.**

Security Code: 532728

Symbol: malupaper

**Sub** : Reconstitution of the Nomination and Remuneration Committee of  
the Board of Directors.

Sir/Madam

In terms of Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 178 of the Companies Act, 2013, the composition of the Nomination and Remuneration Committee has been re-constituted as under with immediate effect by the Board of Directors vide their resolution passed on 09<sup>th</sup> November, 2020 due to resignation of Mr. Shyamsunder Shivnarayan Sarada :

| Name of Committee Member   | Designation Committee | in | Category                                |
|----------------------------|-----------------------|----|---|
| Mr. Chandrakant Thakar     | Chairman              |    | Independent Non-Executive Director.     |
| Mr. Satyanarayan Rathi     | Member                |    | Independent Non-Executive Director.     |
| Mr. Purshottam Ramlal Malu | Member                |    | Non Independent Non-Executive Director. |

The Company Secretary acting as Secretary to the Committee.

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.



Unit II : Village Borujwada, Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107  
Unit III : Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107

You are requested to kindly take the same on record.

Thanking You.

**Yours faithfully,  
For Malu Paper Mills Limited**

  
**Mayuri Asawa  
A50891  
Company Secretary & Compliance officer**

