



SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

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September 21, 2015

To,
BSE Limited
Corporate Services
Floor 25, P. J. Towers
Dalal Street,
MUMBAI-400 001

To,
National Stock Exchange of India Ltd.,
Listing Department
Exchange Plaza,
Bandra Kurla Complex
Bandra [East],
MUMBAI-400 051

Dear Sir,

Sub: Clause 20 – Outcome of Board Meeting

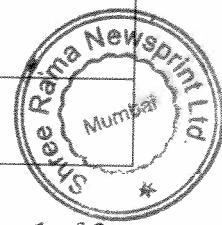
Pursuant to the relevant clauses of the Listing Agreement, we hereby inform that the Board of Directors of the Company in its meeting held on 21.09.2015 has:

- Appointed the following Directors:-
 - Mr. Utkarsh Shah– Additional Director in Independent Category
 - Mrs. Pallavi Mittal – Additional Director in Independent Category
- Reconstitution of Audit Committee and the composition is as under:

Sr. No.	Name	Nature of Directorship	Designation in Committee
1.	Mr. Keerthi Narayanan	Independent - Non Executive Director	Chairman
2.	Mr. Utkarsh Shah	Independent - Non Executive Director	Member
3.	Mrs. Pallavi Mittal	Independent - Non Executive Director	Member
4.	Mr. Siddharth G Chowdhary	Non Independent - Non Executive Director	Member

- Reconstitution of Stakeholders Relationship Committee and the composition is as under:

Sr. No.	Name	Nature of Directorship	Designation in Committee
1.	Mr. Murali Rangnathan	Independent - Non Executive Director	Chairman
2.	Mr. Keerthi Narayanan	Independent - Non Executive Director	Member
3.	Mr. Pallavi Mittal	Independent - Non Executive Director	Member



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- Reconstitution of Nomination and Remuneration Committee and the composition is as under:

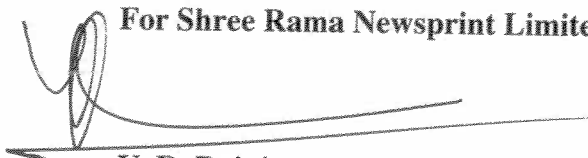
Sr. No.	Name	Nature of Directorship	Designation in Committee
1.	Mr. Keerthi Narayanan	Independent - Non Executive Director	Chairman
2.	Mr. Murali Rangnathan	Independent - Non Executive Director	Member
3.	Mr. Ganpatraj L Chowdhary	Non Independent - Non Executive Director	Member
4.	Mr. V. D. Bajaj	Non Independent - Executive Director	Member

- Reconstitution of Finance Committee and the composition is as under:

Sr. No.	Name	Nature of Directorship	Designation in Committee
1.	Mr. Ganpatraj L Chowdhary	Non Independent - Non Executive Director	Chairman
2.	Mr. Keerthi Narayanan	Independent - Non Executive Director	Member
3.	Mr. Murali Rangnathan	Non Independent - Non Executive Director	Member
4.	Mr. V. D. Bajaj	Non Independent - Executive Director	Member

Kindly take the same on record.

For Shree Rama Newsprint Limited



V. D. Bajaj
Executive Director
DIN: 00034710