



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2024-25/

25<sup>th</sup> September, 2024

To

The General Manager,  
Department of Corporate Service,  
BSE Limited,  
P. J. Tower, Dalal Street, Fort,  
Mumbai-400 023  
Scrip Code: **532785**

National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1  
G. Block, Bandra Kurla Complex,  
Bandra (E),  
Mumbai 40051  
Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:**

In continuation to our letter dated 09.08.2024, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, we wish to inform you that shareholders of the company have considered and approved the appointment of following directors in the AGM held on 24.09.2024.

1. Sh. Mohanjit Singh Pooni as a Non-Executive Independent Director of the Company, for a term of 5 years commencing from 25<sup>th</sup> September 2024 to 24<sup>th</sup> September 2029.
2. Smt. Shalini Yadav as a Non-Executive Independent Director of the Company, for a term of years commencing from 25<sup>th</sup> September 2024 to 24<sup>th</sup> September 2029.
3. Sh. Kamal Sharma as a Non-Executive Independent Director of the Company, for a term of 5 years commencing from 25<sup>th</sup> September 2024 to 24<sup>th</sup> September 2029.
4. Sh. Tilak Raj Vanaik as a Non-Executive Independent Director of the Company, for a term of 5 years commencing from 25<sup>th</sup> September 2024 to 24<sup>th</sup> September 2029.

The disclosure pursuant to provisions of Regulation 30 (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of above directors, is enclosed herewith **Annexure 1**.

We wish to further inform you that the tenure of four Independent Directors of the company, Mr. Dalbir Singh, Mr. Avtar Singh, Mr. Surinder Kumar Gupta, and Mrs. Suhasini, will conclude on 24th September 2024, marking the end of their second term.

Upon the completion of tenure of the aforementioned directors, the Composition of various committees of the Company with effect from 25th September 2024, as per detailed in **Annexure 2**.

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

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This is for your information, action and record please.

Thanking You,

**For Ruchira Papers Limited**

A handwritten signature in black ink, appearing to read "Iqbal Singh". The signature is fluid and cursive, with a long horizontal stroke at the end.

**Iqbal Singh**  
**Company Secretary and Compliance Officer**  
**A36847**

**Encl: As Above.**

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**Annexure -1**

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with JuneSEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

<b>Name</b>	Sh. Mohanjit Singh Pooni	Smt. Shalini Yadav
<b>Reason for Change</b>	Appointment	Appointment
<b>Date of Appointment</b>	For 5 years w.e.f. 25th September 2024 to 24th September 2029.	For 5 years w.e.f. 25th September 2024 to 24th September 2029.
<b>Brief Profile</b>	Sh. Mohan Jit Singh Pooni, having 32 years of experience in managing and growing medium to large companies. He has done his bachelor's in mechanical engineering from Thapar Institute of Engineering and Technology and an MBA in Marketing and Finance from Punjabi University, he has a strong background in business strategy, planning, and financial management. He is a Director in Vee Ess Beverages Pvt. Ltd. And former CEO of Rana Polycot Limited, he has demonstrated expertise in operations, administrative, and financial oversight, driving profitability and efficiency improvements. His experience also includes significant project management and liaison with government authorities.	Smt. Shalini Yadav holds a Master Degree in Social Work from Tata Institute of Social Work (TISS) and a Bachelor of Arts in Economics from Lady Shri Ram College, Delhi University. With a diverse professional background, she has experience in both non-profit and for-profit sectors in India and overseas. Shalini has successfully managed a start-up, worked in social and community development with agencies like UNICEF, WFP, and ICFE, and held corporate roles at Standard Chartered Bank and Mercer Human Resource Consulting. Her strengths include managing objectives in multi-cultural environments and blending corporate acumen with social impact expertise.
<b>Disclosure of relationships between Director (In case appointment as director)</b>	NA	NA

<b>Particular</b>		
<b>Name</b>	Sh. Kamal Sharma	Sh. Tilak Raj Vanaik
<b>Reason for Change</b>	Appointment	Appointment
<b>Date of Appointment</b>	For 5 years w.e.f. 25th September 2024 to 24th September 2029.	For 5 years w.e.f. 25th September 2024 to 24th September 2029.
<b>Brief Profile</b>	Dr. Kamal Sharma is a medical professional with a MS (Master of Surgery) degree from Christian Medical College, Ludhiana, earned in 1979. His extensive clinical experience includes a notable tenure at Mission Hospital, Jagadhri, from 1980 to 1986, followed by an independent practice at Sharma Hospital, where he has been serving since 1986. In addition, Dr. Sharma holds a directorship at VKR Diagnostics and Healthcare Private Limited. His deep expertise in surgery, coupled with his leadership experience in healthcare management, equips him with the knowledge and insight necessary for an impactful board position.	Sh. Tilak Raj Vanaik is an accomplished professional with extensive experience in the manufacturing industry. He completed his education with a B. Com from Guru Nanak Khalsa College, Yamuna Nagar in 1972 and an LLB from JV Jain College, Saharanpur in 1975. From 1976 to 2007, he was a partner at Kasturi Lal and Sons, specializing in the production of wooden ammunition boxes and plywood. Since 2007, he has been the proprietor of TR Industries, a firm engaged in the manufacturing of brass and copper industrial sheets. His leadership extends to the educational sector, where he has served as President of Bloomberg School(s) since 2013. Mr. Vanaik's career reflects his expertise in manufacturing, business leadership, and community engagement.
<b>Disclosure of relationships between Director (In case appointment as director)</b>	NA	NA

**Annexure -2**

<b>RECONSTITUTION OF COMPOSITION OF COMMITTEES W.E.F. 25.09.2024</b>			
<b>Audit Committee</b>			
<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Designation on Board</b>
1	Sh. Ashwani Kumar Agarwal	Chairman	Independent Director
2	Sh. Mohanjit Singh Pooni	Member	Independent Director
3	Sh. Ranjit Singh Sidhu	Member	Independent Director
4	Sh. Jatinder Singh	Member	Whole Time Director
<b>Nomination and Remuneration Committee</b>			
<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Designation on Board</b>
1	Sh. Ranjit Singh Sidhu	Chairman	Independent Director
2	Sh. Tilak Raj Vanaik	Member	Independent Director
3	Sh. Kamal Sharma	Member	Independent Director
<b>Stakeholders Relationship Committee</b>			
<b>Sr. No</b>	<b>Name</b>	<b>Designation</b>	<b>Designation on Board</b>
1	Sh. Ranjit Singh Sidhu	Chairman	Independent Director
2	Sh. Subhash Chander Garg	Member	Whole Time Director
3	Sh. Jatinder Singh	Member	Whole Time Director
<b>Corporate Social Responsibility Committee</b>			
<b>Sr. No</b>	<b>Name</b>	<b>Designation</b>	<b>Designation on Board</b>
1	Sh. Kamal Sharma	Chairman	Independent Director
2	Sh. Subhash Chander Garg	Member	Whole Time Director
3	Sh. Jatinder Singh	Member	Whole Time Director
4	Sh. Umesh Chander Garg	Member	Managing Director
5	Sh. Vipin Gupta	Member	Whole Time Director
6	Smt. Ruchica Garg Kumar	Member	Whole Time Director
<b>Allotment Committee</b>			
<b>Sr. No</b>	<b>Name</b>	<b>Designation</b>	<b>Designation on Board</b>
1	Sh. Mohanjit Singh Pooni	Chairman	Independent Director
2	Sh. Jatinder Singh	Member	Whole Time Director
3	Sh. Vipin Gupta	Member	Whole Time Director
4	Smt. Shalini Yadav	Member	Independent Director