

July 27, 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 – Profile

With reference to your e-mail dated July 26, 2017 requiring brief profile in connection with the appointment of Mr. Russell V Harris as Non-Executive Director of the Company, we send herewith brief profile of Mr. Mr. Russell V Harris and further 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

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

INTERNATIONAL PAPER APPM LIMITED

PROFILE OF MR. RUSSELL V HARRIS, NON-EXECUTIVE DIRECTOR

Mr. Russell Harris is manufacturing vice president, North American Papers. In this role, Russell is responsible for International Paper's four North American Papers mills and one converting facility.

His most recent role was manufacturing vice president, Coated Paperboard. Prior to joining Coated Paperboard in 2012, Russell held various positions in International Paper's Printing and Communications business. Russell began his career with IP in 1990, and spent his first 16 years with the company at the Courtland, Ala. Mill. While in Courtland, Russell held several positions with increasing responsibility including business unit manager, Pulp Mill, and manager for the Finished Products area. He was promoted to manager of Technical Services for P&C Papers in 2006, and then to mill manager, Riverdale, Alabama, Mill in 2008.

Russell holds a Bachelor of Science in Chemical Engineering from Auburn University.

He was appointed as Non Executive Director of the Company with effect from July 25, 2017.