



## SAFFRON SPECIALITY PAPERS LIMITED

### COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

#### 01. Audit Committee

Name of the Directors	Designation
MR. MAHAVIR PRASAD HINGAR	Chairman
MR. JAYKISHAN RAMESHWARLAL RATHI	Member
MS. SWETA AGARWAL	Member

#### 02. Nomination and Remuneration Committee

Name of the Directors	Designation
MR. JAYKISHAN RAMESHWARLAL RATHI	Chairman
MR. MAHAVIR PRASAD HINGAR	Member
MR. NARAYANAN ANANTHAKRISHNAN IYER	Member

#### 03. Stakeholders' Relationship Committee

Name of the Directors	Designation
MR. JAYKISHAN RAMESHWARLAL RATHI	Chairman
MR. SHWETA AGARWAL	Member
MR. MAHAVIR PRASAD HINGAR	Member



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### 04. Corporate Social Responsibility Committee

Name of the Directors	Designation
MR. JAYKISHAN RAMESHWARLAL RATHI	Chairman
MR. NARAYANAN ANANTHAKRISHNAN IYER	Member
MR. SHWETA AGARWAL	Member