



December 07, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

BSE Scrip Code: 531813 and Scrip ID: GANGAPA

Sub: Intimation of reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Board of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that in view of resignation of Mr. Sharwan Kumar Kanodia (DIN: 01176796) as Independent Director w.e.f. 29th November, 2023 and resignation of Mr. Amit Chaudhary (DIN: 00080093) as Non-Executive Director w.e.f. 30th November, 2023, the Board of Directors of the Company vide resolution passed on 7th December, 2023 have approved and reconstituted the composition of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee as follows:

- a) As per Regulation 18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee has been reconstituted by inducting Mr. Amit Kapoor, Non-Executive Independent Director as new member of the Committee in place of Mr. Sharwan Kumar Kanodia and Mrs. Sadhana Kanoria, Non-Executive Non-Independent Director as new member of the Committee in place of Mr. Amit Chaudhary. Post reconstitution, the composition of Audit Committee shall be as follows:

Sr. No.	Name	Category	Designation
1.	Mr. Sanjeev Murarilal Jalan	Non-Executive – Independent Director	Chairman
2.	Mrs. Sadhana Kanoria	Non-Executive – Non-Independent Director	Member
3.	Mr. Amit Kapoor	Non-Executive –Independent Director	Member

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City Office
D-8, Sanskriti Prangan Society, S. No. 131
Baner-Balewadi Road, Baner, Pune - 411045
E-mail : info@gangapapers.com

Works and Registered Office :
Gat No. 241, Bebedohal, Tal. Maval
Dist. Pune - 410 506 Mob. : +91 6386208117, +91 9156216063
Website : www.gangapapers.com

- b) As per Regulation 19 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Nomination and Remuneration Committee has been reconstituted by inducting Mr. Amit Kapoor, Non-Executive Independent Director as new member of the Committee in place of Mr. Sharwan Kumar Kanodia and Mrs. Sadhana Kanoria, Non-Executive Non-Independent Director as new member of the Committee in place of Mr. Amit Chaudhary. Post reconstitution, the composition of Nomination and Remuneration Committee shall be as follows:

Sr. No.	Name	Category	Designation
1.	Mr. Sanjeev Murarilal Jalan	Non-Executive – Independent Director	Chairman
2.	Mrs. Sadhana Kanoria	Non-Executive – Non-Independent Director	Member
3.	Mr. Amit Kapoor	Non-Executive –Independent Director	Member

- c) As per Regulation 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Stakeholders Relationship Committee has been reconstituted by inducting Mr. Amit Kapoor, Non-Executive Independent Director as new member of the Committee in place of Mr. Sharwan Kumar Kanodia and Mrs. Sadhana Kanoria, Non-Executive Non-Independent Director as new member of the Committee in place of Mr. Amit Chaudhary. Post reconstitution, the composition of Stakeholders Relationship Committee shall be as follows:

Sr. No.	Name	Category	Designation
1.	Mrs. Sadhana Kanoria	Non-Executive – Non-Independent Director	Chairperson
2.	Mr. Sanjeev Murarilal Jalan	Non-Executive –Independent Director	Member
3.	Mr. Amit Kapoor	Non-Executive – Independent Director	Member

Request you to kindly take note of the above information on record.

Thanking you.

Yours Faithfully,

For **Ganga Papers India Limited**

Kamlesh Kushwaha

(Company Secretary & Compliance Officer)

M.No. A70767

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