

A. COMPOSITION OF BOARD OF DIRECTORS:

Sl. No.	Name of Director	DIN	Category	Date of Appointment	Date of Re-Appointment
1.	Mr. Ramesh Kumar Chaudhary	00080136	Non-Executive – Non-Independent Director (Chairman)	03-04-2006	29-09-2022
2.	Mr. Sandeep Kanoria	00084506	Executive Director (MD)	03-04-2006	04-12-2022
3.	Mrs. Sadhana Kanoria	00084309	Non-Executive – Non-Independent Director	05-01-2015	27-09-2024
4.	Mr. Ratan Kumar Singh	07131585	Non-Executive – Independent Director	30-07-2020	-
5.	Mr. Amit Kapoor	10249899	Non-Executive – Independent Director	11-08-2023	-
6.	Mr. Manish Kumar	10379153	Non-Executive – Non-Independent	10-11-2023	-
7.	Mr. Shreyash Agrawal	10721615	Non-Executive – Independent Director	13-08-2024	-
8.	Mr. Surya Prakash Agrawal	10725656	Non-Executive – Independent Director	13-08-2024	-



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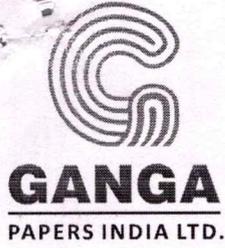
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City Office

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September 27, 2024

To,
The Corporate Relationship Department
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 531813 and Scrip ID: GANGAPA

Sub: Intimation / Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board of Directors.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company took note the reconstitution of its committees of the Board of Director post 40TH Annual General Meeting held on 27th September 2024.

Consequent to changes in directorship of the Company, the committees of the Board of Directors has been reconstituted as under:

I. Audit Committee:

Post reconstitution, the composition of Audit Committee is as under:

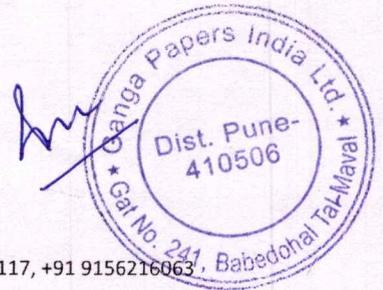
Sl. No.	Name of Director	DIN	Category I	Category II
1.	Mr. Amit Kapoor	10249899	Non-Executive – Independent Director	Chairperson
2.	Mrs. Sadhana Kanoria	00084309	Non-Executive – Non-Independent Director	Member
3.	Mr. Shreyash Agrawal	10721615	Non-Executive Director – Independent Director	Member

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II. Nomination and Remuneration Committee:

Post reconstitution, the composition of Nomination and Remuneration Committee is as under:

Sl. No.	Name of Director	DIN	Category I	Category II
1.	Mr. Amit Kapoor	10249899	Non-Executive – Independent Director	Chairperson
2.	Mrs. Sadhana Kanoria	00084309	Non-Executive – Non-Independent Director	Member
3.	Mr. Shreyash Agrawal	10721615	Non-Executive Director – Independent Director	Member

III. Stakeholders Relationship Committee:

Post reconstitution, the composition of Stakeholders Relationship Committee is as under:

Sl. No.	Name of Director	DIN	Category I	Category II
1.	Mrs. Sadhana Kanoria	00084309	Non-Executive – Non-Independent Director	Chairperson
2.	Mr. Amit Kapoor	10249899	Non-Executive – Independent Director	Member
3.	Mr. Shreyash Agrawal	10721615	Non-Executive Director – Independent Director	Member

This is for your information and record.

Thanking you.

Yours Faithfully,

For Ganga Papers India Limited

Prerna

Prerna Maheshwari

(Company Secretary & Compliance Officer)



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