

Genus Paper & Boards Limited

Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	Sh. Pradeep Narain Tandon, Sh. Nishant Chandra Agarwal, Smt. Rekha Srivastava, Sh. Kailash Chandra Agarwal	Chairman (Non-Executive, Independent Director) Member (Non-Executive, Independent Director) Member (Non-Executive, Independent Director) Member (Executive Promoter Director)
2. Nomination & Remuneration Committee	Sh. Pradeep Narain Tandon, Sh. Nishant Chandra Agarwal, Smt. Rekha Srivastava	Chairman (Non-Executive, Independent Director) Member (Non-Executive, Independent Director) Member (Non-Executive, Independent Director)
3. Stakeholders Relationship Committee	Sh. Pradeep Narain Tandon, Sh. Nishant Chandra Agarwal, Smt. Rekha Srivastava	Chairman (Non-Executive, Independent Director) Member (Non-Executive, Independent Director) Member (Non-Executive, Independent Director)
4. Corporate Social Responsibility (CSR) Committee	Sh. Pradeep Narain Tandon, Sh. Nishant Chandra Agarwal, Sh. Kailash Chandra Agarwal, Sh. Surya Prakash Sinha	Chairman (Non-Executive, Independent Director) Member (Non-Executive, Independent Director) Member (Executive Promoter Director) Member (Executive Director)
5. Committee of Directors for Bank Funding	Sh. Kailash Chandra Agarwal, Sh. Surya Prakash Sinha, Sh. Nishant Chandra Agarwal	Chairman (Executive Promoter Director) Member (Executive Director) Member (Non-Executive, Independent Director)
6. Risk Management Committee	Sh. Surya Prakash Sinha, Sh. Kailash Chandra Agarwal, Sh. Nishant Chandra Agarwal, Sh. Sanjay Kumar Agarwal	Chairman (Executive Director) Member (Executive Promoter Director) Member (Non-Executive, Independent Director) Member (Executive Director)