

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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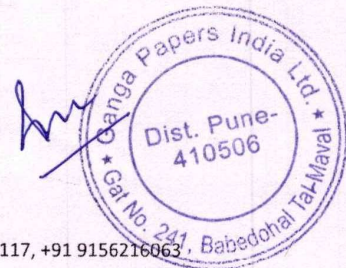
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II. Nomination and Remuneration Committee:

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:

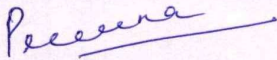
Post reconstitution, the composition of Stakeholders Relationship Committee is as under:

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.

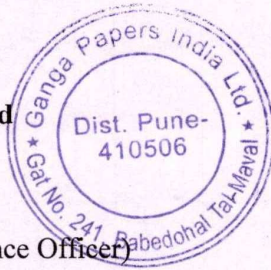
Thanking you.
Yours Faithfully,

For **Ganga Papers India Limited**



Perna Maheshwari

(Company Secretary & Compliance Officer)



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