

CSR Committee of Shree Ajit Pulp and Paper Limited

NAME OF DIRECTOR	POSITION ON COMMITTEE	NATURE OF DIRECTORSHIP
Mr. Gautam D. Shah	Chairman	Chairman and Managing Director
Mr. Yogesh V. Kabaria	Member	Independent Director
Mr. Nawalkishor D. Modi	Member	Independent Director

SHREE AJIT PULP AND PAPER LIMITED

CIN: L21010GJ1995PLC025135

Regd. Office: Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi, Dist. Valsad, 396191, Gujarat, India Email: shreeajit@shreeajit.com, Website: www.shreeajit.com, Tel.: +91 260 6635700