

b. Nomination and Remuneration Committee shall consist of following members:

- | | |
|-------------------------|-------------|
| i. Mr. Anand Maheshwari | Chairperson |
| ii. Ms. Dhyanam Vyas | Member |
| iii. Mr. Yogesh Patel | Member |
| iv. Mr. Kirit Patel | Member |

The meeting of the Board commenced at 11.00 am and concluded at 12.10 pm.

Kindly take on your record.

For, Astron Paper & Board Mill Limited



Uttam Patel
Company Secretary

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