



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
Phones : +91 132 6714101 to 6714105, FAX +91 132 2714121
E-mail : star.sre@starpapers.com, Web : www.starpapers.com



C/SA/SE/334

25th June, 2021

To,

(1) The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.

Symbol: 'STAR PAPER'

(2) The BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001.

Scrip code: 516022

Dear Sir,

Sub: Outcome of Board Meeting held on 25th June, 2021-Others

Kindly be informed that pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today i.e Friday 25th June, 2021 have inter-alia taken the following decisions:

- (i) As recommended by the Nomination & Remuneration Committee (NRC), appointed Mrs. Pragya Jhunhunwala as Additional Director of the company to hold office upto the date of next AGM. A brief profile of Mrs. Pragya Jhunhunwala is given herewith.
- (ii) Reconstituted Nomination & Remuneration Committee (NRC) of the Board. Now, the composition of NRC committee is as under:
 1. Mr. C.M. Vasudev(Non-executive, Independent)- Chairman
 2. Mr. Shiromani Sharma(Non-executive, Independent)- Member
 3. Mr. Shrivardhan Goenka(Non-executive, Non-Independent)- Member.

This is for your information and record.
Kindly acknowledge the receipt.

Thanking you
Yours faithfully,

FOR STAR PAPER MILLS LIMITED

Saurabh Arora
Company Secretary
encl:a/a



PRAGYA JHUNJHUNWALA
Mob : 9339119671
Email: consult.pragya@gmail.com

Pragya Jhunjunwala, Masters in Commerce, and Fellow Member of the Institute of Company Secretaries of India, belongs to the new era of startup and internet economy, and still holds the wisdom of industrial economy.

The multi-faceted and versatile Pragya Jhunjunwala is on BOARD of 3 different companies working in different domains, of health, training and deep technologies of future.

She also heads the women's wing for West Bengal International Vaishya Federation, In the executive board of MSME development Forum , Professionals4Bengal, and other NGO's and Professional Associations.

When in Practise as a company secretary, she contributed greatly in the administration and compliance of some of big corporate houses like BSNL INDIA, NRC LTD, RAWATSONS ENGINEERS , Tufwud Doors etc.

She is passionate about social and women empowerment specially, and in her endeavor to add value to people around her, She is actively engaged with more than 80 women SHG's, in their training and marketing activities.

Her personality is reflected in various forums she has been invited and honoured in. She is a beloved educator on a personal mission to make a difference through education and health-care.

As a startup consultant and entrepreneur education programs on different platforms she has helped empower entrepreneurs to level up.

She is frequently invited by professional bodies to share her experience on various topics. She was recognised by business connect as top 20 women

Entrepreneurs. She writes for leading journals and magazines and contributes articles and papers in various house journals of professional institutes, on topics of varied interests.

She is a regular and acclaimed speaker in the professional forums on subjects of academic interest including inter-personal & communication skills. She takes keen interest in delving into corporate and professional and social issues and is consulted on various contemporary matters by the Industry .

She has been interviewed and awarded by different organisations for her contributions as an environmentalist, socialist and leadership roles.

Practices the philosophy of "Be the change you want to see ",