



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India. Ph : 91 - 4288 - 240221 to 240228,
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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 665

2024.09.13

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Corporate Services Department
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Scrip Code : SESHAPAPER

Scrip Code: 502450

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that, the Board of Directors of the Company in their meeting held on September 13, 2024, have approved and re-constituted the following Committees of the Board with effect from today.

(i) Audit Committee:

Name of Directors	Position
Sri S Durgashankar	Chairman of the Committee
Sri T C A Ranganathan	Member
Sri Mohan Verghese Chunkath, IAS (Retd.)	Member
Dr.C Chandramouli, IAS (Retd.)	Member
Smt. Sheela Balakrishnan, IAS (Retd.)	Member
Dr. M Sai Kumar, IAS	Member

(ii) Nomination and Remuneration Committee

Name of Directors	Position
Smt. Sheela Balakrishnan, IAS (Retd.)	Chairman of the Committee
Sri Mohan Verghese Chunkath, IAS (Retd.)	Member
Sri T C A Ranganathan	Member

(iii) Stakeholders Relationship Committee

Name of Directors	Position
Sri T C A Ranganathan	Chairman of the Committee
Dr.C Chandramouli, IAS (Retd.)	Member
Sri N Gopalaratnam	Member





(iv) Risk Management Committee

Name of Directors	Position
Sri Mohan Verghese Chunkath, IAS (Retd.)	Chairman of the Committee
Sri S Durgashankar	Member
Sri K S Kasi Viswanathan	Member

(v) CSR Committee

Name of Directors	Position
Dr.C Chandramouli, IAS (Retd.)	Chairman of the Committee
Sri N Gopalaratnam	Member
Sri K S Kasi Viswanathan	Member

(vi) Environmental, Social and Governance (ESG) Committee

Name of Directors	Position
Smt. Sheela Balakrishnan, IAS (Retd)	Chairman of the Committee
Sri Mohan Verghese Chunkath, IAS (Retd.)	Member
Sri T Ritto Cyriac, IFS	Member
Sri K S Kasi Viswanathan	Member
Sri Ganesh Balakrishna Bhaddi	Member

We request you kindly take the same on record.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

K NARAYANAN

Company Secretary & Compliance Officer

Membership No. A13779