



# Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,  
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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 580

2024.03.21

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 March 21, 2024, have approved and re-constituted the following Committees of the Board with effect from 01<sup>st</sup> April 2024.

**(i) Audit Committee:**

Name of Directors	Position
Sri S Durgashankar	Chairman of the Committee
Sri A L Somayaji	Member
Sri Mohan Verghese Chunkath, IAS (Retd.)	Member
Sri Hans Raj Verma, IAS	Member
Smt Sheela Balakrishnan, IAS (Retd.)	Member

**(ii) Nomination and Remuneration Committee**

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





**(iii) Risk Management Committee**

<b>Name of Directors</b>	<b>Position</b>
Sri Mohan Verghese Chunkath, IAS (Retd.)	Chairman of the Committee
Sri A L Somayaji	Member
Sri S Durgashankar	Member
Sri K S Kasi Viswanathan	Member

**(iv) Project Committee**

<b>Name of Directors</b>	<b>Position</b>
Smt. Sheela Balakrishnan, IAS (Retd.)	Chairman of the Committee
Sri Mohan Verghese Chunkath, IAS (Retd.)	Member
Sri K S Kasi Viswanathan	Member
Sri Ganesh Balakrishna Bhadti	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**