

January 31, 2019

Department of Corporate Services,
BSE Ltd,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI – 400 001
(BSE Scrip Code No.502330)

Listing Department,
National Stock Exchange of India Ltd,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East)
MUMBAI - 400 051
(Symbol – IPAPPM; Series -EQ)

Dear Sirs,

Sub: Re-appointment of Independent Directors

It is hereby informed that the Board at its Meeting held on January 30, 2019 re-appointed Mr. Praveen P. Kadle, Mr. Milind Sarwate, Mr. Adhiraj Sarin and Mr. M.S. Ramachandran as Independent Directors for a second term of three years w.e.f. April 1, 2019 based on the performance evaluation report and recommendation of Nomination and Remuneration Committee and subject to the consent of Members at the ensuing General Meeting of the Company. Copies of their profiles are attached.

None of the above Directors are related to any Director of the Company. In accordance with the Circular dated June 20, 2018 issued by the Stock Exchanges, we hereby affirm that none of the above Directors are debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

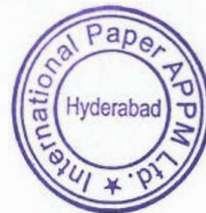
The Board also noted vide letter dated January 29, 2019 addressed by Ms Ranjana Kumar that she is not interested in continuing as an Independent Director of the Company due to personal commitments on the expiry of her present term on March 31, 2019.

Thanking You,

Yours faithfully,
For INTERNATIONAL PAPER APPM LIMITED



C. PRABHAKAR
SR. VICE PRESIDENT (CORPORATE AFFAIRS) &
COMPANY SECRETARY



Encl: As above

INTERNATIONAL PAPER APPM LIMITED

(Formerly known as The Andhra Pradesh Paper Mills Limited)

(Corporate Identity Number: L21010AP1964PLC001008)

Corp. Office: Krishe Sapphire Building, 8th Floor, 1-89/3/B40 to 42/KS/801,
Hi-tech City Main Road, Madhapur, Hyderabad – 500 081, Telangana, India.

Tel : +91-40-3312 1000 Fax: +91-40-3312 1010 website: www.ipappm.com

Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.

An ISO 9001, ISO 14001 and OHSAS 18001 Certified Company

Profile of Mr. Praveen P. Kadle

Mr. Praveen P Kadle was appointed as Independent Director of the Company in January, 2012. He is also Chairman of Audit Committee of the Company.

He is an Honors Graduate in Commerce & Accountancy. He is a Member of The Institute of Chartered Accountants of India, The Institute of Company Secretaries of India and The Institute of Cost and Works Accountants of India.

He is also the founding Managing Director & CEO of Tata Capital Limited and also Managing Director & CEO of Tata Capital Financial Services Ltd., and has been with the Tata Group for over 18 years. He joined the Tata Group as Chief Financial Officer of Group's joint venture with IBM in India where he served for 5 years. Thereafter he joined Tata Motors Limited as Vice President (Finance) and in the year 2001 was promoted to the Board of Tata Motors Limited as Executive Director – Finance and Corporate Affairs.

He played a major role in the turnaround and growth of Tata Motors where he was also instrumental in setting up and guiding the operations of Tata Technologies and TELCON (a Tata Motors – Hitachi JV). During his tenure at Tata Motors, he was part of the senior leadership team that managed several cross-border acquisitions. Prior to joining the Tatas, he was the CEO and member of the board of Garware-Wall Ropes Limited. He is a Board member on various Tata and non-Tata companies.

Profile of Mr. Milind Sarwate

Mr. Milind Sarwate was appointed as Independent Director of the Company in December, 2011. He is also a Member of Audit Committee

He holds a Bachelor's Degree in Commerce. He is also a Member of The Institute of Company Secretaries of India, The Institute of Chartered Accountants of India and The Institute of Cost and Works Accountants of India.

He was a Member – Strategy and CSR of Group Management Centre of the Rajesh Wadhawan Group.

He brings over 30 years of experience in Finance, HR, Strategic Planning, Corporate Development and Product Supply, across Marico, Godrej and Sanofi Aventis. During 1996, he was one of the two managers selected for the CII-Fulbright Fellowship for Leadership in Management at the Carnegie Mellon University, USA. He has received the ICAI Award 2011 in CFO – FMCG category and the CNBC TV-18 Best Performing CFO Award-FMCG & Retail-2012. During March 2013, the CFO India magazine inducted Milind to the CFO India Hall of Fame.

He is currently on the Boards of Eternis Fine Chemicals Limited, Matrimony.Com Limited, House of Anita Dongre Limited, Glenmark Pharmaceuticals Limited, Mindtree Limited, Metropolis Healthcare Limited, Nilgiris Franchise Private Limited, Halite Personal Care India Private Limited and WeelsEMI Private Limited.

He is currently acting as Designated Partner of Increate Value Advisors LLP.

Profile of Mr. Adhiraj Sarin

Mr. Adhiraj Sarin was appointed as Independent Director of the Company in December, 2011. He is also Chairman of Nomination and Remuneration Committee and Member of Audit Committee of the Company.

He holds a Bachelor's Degree in Engineering from IIT, Kanpur.

He was Managing Director of Bunge India, a global major in agri - commodities and Director and CEO of Louis Dreyfus Commodities India Private Limited, a global merchandizer of commodities and processor of agricultural goods. He led a significant expansion at Bunge, with included acquisition of companies in India. He also was the Managing Director of Tube Investments of India (TI), a precision engineering company of the Murugappa Group in Chennai. He also worked for 25 years in Hindustan Unilever Ltd. (HUL) where he started his career as a Management Trainee in 1974 and his last assignment in HUL was as Managing Director of Hind Lever Chemicals, the fertilizer and Specialty chemicals subsidiary of HUL.

He is on the Boards of Tinna Trade Limited, Agro Global Resources Private Limited, Inner Being Wellness Private Limited and Ivy Mobility, Singapore.

Profile of Mr. M.S. Ramachandra Rao

Mr. M.S. Ramachandran was appointed as Independent Director of the Company in December, 2011. He is also Chairman of Corporate Social Responsibility Committee and Member of Nomination and Remuneration Committee of the Company.

He holds a Bachelor's Degree in Mechanical Engineering. He has held numerous senior positions in the Indian energy sector. He has extensive corporate and operational experience spanning over 35 years with Indian Oil Corporation Limited, where he started as a Management Trainee in 1969 and, eventually left as chairman of the board in 2005. During his tenure, Indian Oil grew to become the leading Indian corporate in the Fortune 'Global 500' listing.

He also served as the Executive Director of the Oil Coordination Committee of India's Ministry of Petroleum and Natural Gas. He has been on the board as Non-Executive Director for a number of companies and has also acted in an advisory capacity to organizations including BHP Billiton India, Chevron Business Development, Inc. etc.

He is currently on the Boards of Ester Industries Ltd., GOCL Corporation Limited, Supreme Petrochem Limited, Gulf Oil Lubricants India Limited, ICICI Prudential Life Insurance Company Limited, Houghton International Inc. (USA), Infrastructure India PLC. (Isle of Man) and SOS Children's Villages of India.