

December 30, 2019

The Manager (Corporate Relations),
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra -Kurla Complex, Bandra (E),
Mumbai - 400 051

(BSE Scrip Code No.502330)

(Symbol – IPAPPM; Series – EQ)

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”).

In compliance with Regulation 30 of LODR Regulations, we hereby inform that the Board of Directors of International Paper APPM Limited (“**Company**”) appointed the following Directors:

- a) Mr. Virendraa Bangur as Non-Executive, Non Independent Director
- b) Ms Veni Mocherla as an Independent Director for a term of 3 years

with effect from December 30, 2019.

The above Directors declared that they have not been debarred or disqualified from being appointed or continuing as a Director of any company by virtue of any order of Securities and Exchange Board of India or Ministry of Corporate Affairs or any other such authority.

Ms Veni Mocherla declared that she is not related to any Director of the Company. Mr. Virendraa Bangur declared that he is related to Mr. S.K. Bangur, Chairman & Managing Director and Mr. Saurabh Bangur, Chief Executive Officer.

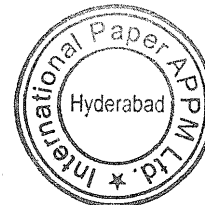
Copies of the profiles of above Directors are enclosed.

This is for your information and record.

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, 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. VIRENDRAA BANGUR

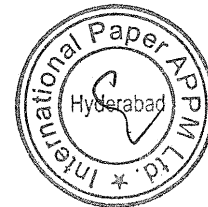
Mr. Virendraa Bangur hails from the renowned Kolkata — based business house of Bangurs and is the constituent of the "SK Bangur group" of Industries comprising West Coast Paper Mills Ltd., Dandeli.

He has had varied experience of the Industrial and corporate world, areas of his special interest being paper, newsprint, chemicals, IT, electronics, optic fibre, telephone and power cable and plantations. He has grown in hierarchy since 1997 to 11.11.2019 beginning with Management Executive to Chief Executive in West Coast Optilinks (A division of West Coast Paper Mills Limited). Presently, Director in West Coast Paper Mills Limited.

Mr. Virendraa Bangur is Managing Director of Jayshree Chemicals Limited and holds directorship in numerous companies such as Taparia Tools Limited, Kilkotagiri and Thirumbadi Plantations Limited, West Coast Optilinks Ltd. He is also Director of few Private Limited companies.

He is the Committee Member of India Chamber of Commerce, member of Young presidents' Organisation (YPO) and Entrepreneur Organisation.

He is an active member of Calcutta Swimming Club, Bengal Rowing Club, Tollygunge Club and Royal Calcutta Turf Club.



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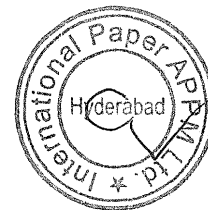
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PROFILE OF MS VENI MOCHERLA

Ms Veni is a business consulting professional with over 18 years of work experience. She has been actively involved in cross border partnerships, turnaround and corporate strategic initiatives.

An MBA , she also studied Post Graduate Program at the Chartered Institute of Marketing, UK. Managing the Global firm, Strategic Management and Leadership from Wharton Exec Program.

She has earlier worked in the UK and has held senior roles at the Department of Trade and Investment, British High Commission, Bristol Myers Squibb in India. She was an associate of few consulting firms providing consulting services to companies looking at overseas expansions. That includes foreign companies looking at India, Indian companies interested in expanding overseas. She also mentors startups.



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