

JK PAPER LIMITED

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Category	Designation
Shri Harsh Pati Singhania	Executive Director	Chairman
Shri Harshavardhan Neotia	Independent Director	Member
Smt. Deepa Gopalan Wadhwa	Independent Director	Member
Shri A.S. Mehta	Executive Director	Member