

Composition of Committees of Voith Paper Fabrics India Limited

The composition of the four Committees of the Board is given below:

A. Audit Committee

Composition – As at 31/12/2019, the composition of the Audit Committee was as follows:

Name & Designation of the Director in the Committee	Category
Mr. Surinder Kumar Nagpal, Chairman	Non-executive & Independent Director
Mr. Biren De, Member	Non-executive & Independent Director
Mr. Ravinder Nath, Member	Non-executive & Independent Director

Mr. C.S. Gugliani, Company Secretary, is the Secretary to the Committee.

B. Stakeholders Relationship Committee (SRC)

Composition – As at 31/12/2019, the composition of the SRC was as follows:

Name & Designation of the Director in the Committee	Category
Mr. Mr. Ravinder Nath, Chairman	Non-executive & Independent Director
Ms. Shahana Basu	Non-executive Director
Mr. R. Krishna Kumar, Member	Managing Director

Mr. C.S. Gugliani, Company Secretary, is the Compliance Officer.

C. Corporate Social Responsibility (CSR) Committee

Composition – As at 31/12/2019, the composition of CSR Committee was as follows:

Name & Designation of the Director in the Committee	Category
Mr. Benno Edmund Morlock, Chairman	Non-executive and Non-Independent Director
Mr. Biren De, Member	Non-executive & Independent Director
Mr. R. Krishna Kumar, Member	Managing Director

D. Nomination and Remuneration Committee (NRC)

Composition – As at 31/12/2019, the composition of NRC was as follows:

Name & Designation of the Director in the Committee	Category
Mr. Biren De, Chairman	Non-executive & Independent Director
Mr. Benno Edmund Morlock, Member	Non-executive & Non-independent Director
Mr. Surinder Kumar Nagpal, Member	Non-executive & Independent Director