

## **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** – Effective 29/05/2022, the composition of the Audit Committee is as follows:

<b>Name &amp; Designation of the Director in the Committee</b>	<b>Category</b>
Mr. Surinder Kumar Nagpal, Chairman	Non-executive & Independent Director
Dr. Deepti Gupta, Member	Non-executive & Independent Director
Ms. Pallavi Dinodia Gupta, Member	Non-executive & Independent Director
Mr. R. Krishna Kumar, Member	Managing Director

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

### **B. Stakeholders Relationship Committee (SRC)**

**Composition** – Effective 30/07/2020, the composition of the SRC is as follows:

<b>Name &amp; Designation of the Director in the Committee</b>	<b>Category</b>
Mr. Ravinder Nath, Chairman	Non-executive Director
Dr. Deepti Gupta, Member	Non-executive & Independent 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** – Effective 30/07/2020, the composition of CSR Committee is as follows:

<b>Name &amp; Designation of the Director in the Committee</b>	<b>Category</b>
Mr. Benno Edmund Morlock, Chairman	Non-executive and Non-Independent Director
Mr. Ravinder Nath, Member	Non-executive Director
Mr. Surinder Kumar Nagpal, Member	Non-executive & Independent Director
Mr. R. Krishna Kumar, Member	Managing Director

### **D. Nomination and Remuneration Committee (NRC)**

**Composition** – Effective 29/05/2022, the composition of NRC is as follows:

<b>Name &amp; Designation of the Director in the Committee</b>	<b>Category</b>
Mr. Surinder Kumar Nagpal, Chairman	Non-executive & Independent Director
Mr. Benno Edmund Morlock, Member	Non-executive & Non-independent Director
Dr. Deepti Gupta, Member	Non-executive & Independent Director