



MANILAM INDUSTRIES INDIA LIMITED
(FORMERLY KNOWN AS: B P INDUSTRIES (PLYBOARDS) PVT LTD)
(CIN: U20296WB2015PLC208559)

COMPOSITION OF AUDIT COMMITTEE:

Sr. No.	Name of the Director	DIN	Designation in the Committee	Nature of Directorship
1.	Shikha Gupta	10654047	Chairperson	Independent Director
2.	Rajesh Jalan	00473340	Member	Independent Director
3.	Manoj Kumar Agrawal	00067194	Member	Managing Director

**For and on behalf of
Manilam Industries India Limited**

**Sd/-
Manoj Kumar Agrawal
Managing Director
DIN: 00067194**