



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

COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of the Director	DIN	Designation in the Committee	Nature of Directorship
1.	Anubhav Kumar Nemani	09087698	Chairperson	Professional Non-Executive Director
2.	Shikha Gupta	10654047	Member	Independent Director
3.	Umesh Kumar Nemani	00770920	Member	Managing Director

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

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