



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

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of the Director	DIN	Designation in the Committee	Nature of Directorship
1.	Ganapathy Anantha Narayanan	09497346	Chairperson	Independent Director
2.	Rajesh Jalan	00473340	Member	Independent Director
3.	Anubhav Kumar Nemani	09087698	Member	Non-Executive Director

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

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