

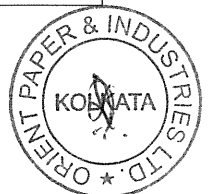
ORIENT PAPER & INDUSTRIES LIMITED.

REGISTER OF DIRECTORS & KMP

a)	Director Identification Number	00118473			
b)	Present name and surname in full	Mr. Chandra Kant Birla			
c)	Any former name or surname in full	Nil			
d)	Father's name, mother's name and spouse's name (if married) and surname in full	Late Ganga Prasad Birla			
e)	Date of birth	09.01.1955			
f)	Residential address (Present as well as permanent)	"Sundaram", 24, Dr. A.P.J. Abdul Kalam Road, New Delhi - 110011			
g)	Nationality (including the nationality of origin, if different)	Indian			
h)	Occupation	Industrialist			
i)	Date of Board resolution in which the appointment was made	29.09.1978			
j)	Date of appointment in the company	29.09.1978			
k)	Date of cessation of office and reason therefor	N.A.			
l)	Office of Director held or relinquished in any other body corporate	Sl. No.	Name of the Company	Date of Appointment	Date of cessation
		1	National Engineering Industries Limited	23.02.1979	
		2	BirlaNu Limited (formerly HIL Limited)	04.02.1980	
		3	Neosym Industry Ltd	31.10.2000	
		4	AVTEC Limited	28.06.2005	
		5	Birla Brothers Pvt Ltd	29.12.2008	
		6	Orient Cement Ltd	23.07.2011	22.04.2025
		7	Orient Electric Ltd	19.01.2018	
		8	Birlasoft Ltd	15.01.2019	
		9	Birlasoft Inc. USA	07.11.1995	
		10	Birlasoft (U.K.) Ltd. London	16.10.1996	
		11	ASS AG, Switzerland	11.06.2012	25.11.2025
m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	N.A.			
n)	Permanent Account Number	A*****C			
Additional Information					
a)	Number of description and nominal value of securities held in the company			34,05,893 equity shares of	
b)	Date of acquisition and the price or other consideration paid			Re.1/- each	
c)	Date of disposal and price and other consideration received			-	
d)	Cumulative balance and number of securities held after each transaction			-	
e)	Mode of holding -physical or in dematerialised form			Demat	
f)	Whether securities have been pledged or any encumbrance has been created on the securities			No.	

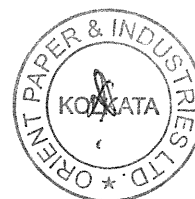
Register giving details of Directors' Chairmanship/Memberships of other Board Committees-

Sl. No.	Name of the Company	Audit Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee	Corporate Social Responsibility Committee	Risk Management Committee
1.	Orient Electric Ltd	-	-	Member	-	-
2.	Orient Cement Ltd.*	-	-	Member	-	-
3.	BirlaNu Limited (formerly HIL Limited)	-	-	Member	-	-



4.	National Engineering Industries Ltd	-	-	Member	-	-
5.	Birla Brothers Pvt Ltd	-	-	Member	-	-
6.	Birlasoft Ltd	-	Chairman	-	-	-

** Ceased to be a member of the Board of Directors and Committees of Orient Cement Ltd. w.e.f. 22nd April, 2025.*



ORIENT PAPER & INDUSTRIES LIMITED

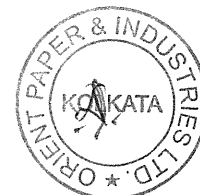
REGISTER OF DIRECTORS & KMP

a)	Director Identification Number	06862334			
b)	Present name and surname in full	Ms. Gauri Rasgotra			
c)	Any former name or surname in full	Nil			
d)	Father's name, mother's name and spouse's name (if married) and surname in full	Mr. Man Mohan Mehta			
e)	Date of birth	05.09.1968			
f)	Residential address (Present as well as permanent)	House No. F-4/10, Vasant Vihar, New Delhi - 110057			
g)	Nationality (including the nationality of origin, if different)	Indian			
h)	Occupation	Profession			
i)	Date of Board resolution in which the appointment was made	26.09.2014			
j)	Date of appointment in the company	26.09.2014			
k)	Date of cessation of office and reason therefor	N.A			
l)	Office of Director held or relinquished in any other body corporate	Sl. No.	Name of the Company	Date of Appointment	Date of cessation
		1	BirlaNu Limited	08.05.2014	08.05.2024
		2			
m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	N.A.			
n)	Permanent Account Number	A*****N			
	Additional Information				
a)	Number of description and nominal value of securities held in the company	-			
b)	Date of acquisition and the price or other consideration paid	-			
c)	Date of disposal and price and other consideration received	-			
d)	Cumulative balance and number of securities held after each transaction	-			
e)	Mode of holding -physical or in dematerialised form	-			
f)	Whether securities have been pledged or any encumbrance has been created on the securities	-			

Register giving details of Directors' Chairmanship/Memberships of other Board Committees:

Sl. No.	Name of the Company	Audit Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee	Corporate Social Responsibility Committee	Risk Management Committee
1.	Orient Paper & Industries Ltd.	Member	Chairperson	-	Chairperson	Member
2.	BirlaNu Limited (formerly HIL Limited) *	Member	Chairperson	Member	Member	Member

* Ceased to be a member of the Board of Directors and Committees of BirlaNu Limited w.e.f. 08.05.2024



ORIENT PAPER & INDUSTRIES LIMITED.

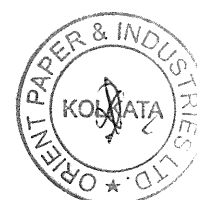
REGISTER OF DIRECTORS & KMP

a)	Director Identification Number	02255828			
b)	Present name and surname in full	Mr. Srinivasan Vishvanathan			
c)	Any former name or surname in full	Nil			
d)	Father's name, mother's name and spouse's name(if married) and surname in full	Late Venkataraman Srinivasan			
e)	Date of birth	30.04.1954			
f)	Residential address (Present as well as permanent)	560, SFS Flats, Mandakini Enclave, Alaknanda New Delhi - 110019			
g)	Nationality (including the nationality of origin, if different)	Indian			
h)	Occupation	Ex-Service man Retired			
i)	Date of Board resolution in which the appointment was made	25.03.2019			
j)	Date of appointment in the company	25.03.2019			
k)	Date of cessation of office and reason therefor	N.A.			
l)	Office of Director held or relinquished in any other body corporate	Sl. No.	Name of the Company	Date of Appointment	Date of cessation
		1	Axis Bank Ltd	11.02.2015	10.02.2023
		2	The Clearing Corporation of India Ltd	13.08.2019	01.05.2024
		3	AVTEC Ltd.	21.02.2018	22.07.2020
		4	Quadrillion Finance Private Limited	19.02.2024 (amalgamated)	-
		5	CCIL IFSC Limited	01.08.2025	-
m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	N.A.			
n)	Permanent Account Number	A*****J			
Additional Information					
a)	Number of description and nominal value of securities held in the company	-			
b)	Date of acquisition and the price or other consideration paid	-			
c)	Date of disposal and price and other consideration received	-			
d)	Cumulative balance and number of securities held after each transaction	-			
e)	Mode of holding -physical or in dematerialised form	-			
f)	Whether securities have been pledged or any encumbrance has been created on the securities	-			

Register giving details of Directors' Chairmanship/Memberships of other Board Committees-

Sl. No.	Name of the Company	Audit Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee	Corporate Social Responsibility Committee	Risk Management Committee
1.	Orient Paper & Industries Ltd.	Chairman	Member	Chairman	-	Member
2.	The Clearing Corporation of India Ltd.*	Member	-	-	-	Member

* Ceased to be a member of the Board of Directors and Committees of the Clearing Corporation of India Ltd. w.e.f. 01.05.2024.



ORIENT PAPER & INDUSTRIES LIMITED.

REGISTER OF DIRECTORS & KMP

a)	Director Identification Number	06862466		
b)	Present name and surname in full	Mr. Ashwin Bishnoi		
c)	Any former name or surname in full	Nil		
d)	Father's name, mother's name and spouse's name (if married) and surname in full	Mr. Pradip Kumar Bishnoi		
e)	Date of birth	14.03.1981		
f)	Residential address (Present as well as permanent)	Tower 25, Flat No.404, Commonwealth Village, New Delhi-110092		
g)	Nationality (including the nationality of origin, if different)	Indian		
h)	Occupation	Profession		
i)	Date of Board resolution in which the appointment was made	01.08.2019		
j)	Date of appointment in the company	01.08.2019		
k)	Date of cessation of office and reason therefor	N.A.		
l)	Office of Director held or relinquished in any other body corporate	Sl. No.	Name of the Company	Date of Appointment
		1	National Engineering and Industries Ltd.	09.05.2014
				09.05.2024
m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	N.A.		
n)	Permanent Account Number	A*****K		
	Additional Information			
a)	Number of description and nominal value of securities held in the company	-		
b)	Date of acquisition and the price or other consideration paid	-		
c)	Date of disposal and price and other consideration received	-		
d)	Cumulative balance and number of securities held after each transaction	-		
e)	Mode of holding -physical or in dematerialised form	-		
f)	Whether securities have been pledged or any encumbrance has been created on the securities	-		

Register giving details of Directors' Chairmanship/Memberships of other Board Committees-

Sl. No.	Name of the Company	Audit Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee	Corporate Social Responsibility Committee	Risk Management Committee
1.	National Engineering Industries Ltd.*	Member	-	Member	Member	-
2.	Orient Paper & Industries Ltd.	Member	-	Member	Member	-

* Ceased to be a member of the Board of Directors and Committees of National Engineering Industries Ltd w.e.f. 09.05.2024



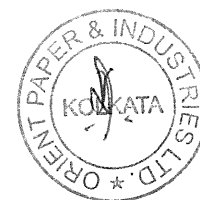
ORIENT PAPER & INDUSTRIES LIMITED

REGISTER OF DIRECTORS & KMP

a)	Director Identification Number	00177578			
b)	Present name and surname in full	Mr. Raj Kumar Agrawal			
c)	Any former name or surname in full	Nil			
d)	Father's name, mother's name and spouse's name (if married) and surname in full	Late Sitaram Agrawal			
e)	Date of birth	15.06.1957			
f)	Residential address (Present as well as permanent)	U-6, Green Park Extension, New Delhi-110016			
g)	Nationality (including the nationality of origin, if different)	Indian			
h)	Occupation	Profession			
i)	Date of Board resolution in which the appointment was made	27.01.2020			
j)	Date of appointment in the company	27.01.2020			
k)	Date of cessation of office and reason therefor	N.A.			
l)	Office of Director held or relinquished in any other body corporate	Sl. No.	Name of the Company	Date of Appointment	Date of cessation
		1	Vachaspati Real Estate Pvt. Ltd.	06.08.2013	-
		2	Indag Rubber Ltd.	15.06.2021	-
m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	N.A.			
n)	Permanent Account Number	A*****C			
	Additional Information				
a)	Number of description and nominal value of securities held in the company			-	
b)	Date of acquisition and the price or other consideration paid			-	
c)	Date of disposal and price and other consideration received			-	
d)	Cumulative balance and number of securities held after each transaction			-	
e)	Mode of holding -physical or in dematerialised form			-	
f)	Whether securities have been pledged or any encumbrance has been created on the securities			-	

Register giving details of Directors' Chairmanship/Memberships of other Board Committees-

Sl. No.	Name of the Company	Audit Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee	Corporate Social Responsibility Committee	Risk Management Committee
1.	Orient Paper & Industries Ltd.	Member	-	Member	-	Chairman
2.	Indag Rubber Ltd.	Chairman	Chairman	-	-	-



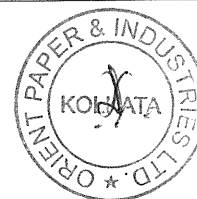
ORIENT PAPER & INDUSTRIES LIMITED.

REGISTER OF DIRECTORS & KMP

a)	Director Identification Number	N.A.			
b)	Present name and surname in full	Mr. Ram Prasad Dutta			
c)	Any former name or surname in full	N.A.			
d)	Father's name, mother's name and spouse's name (if married) and surname in full	Late Sukumar Dutta			
e)	Date of birth	15.01.1974			
f)	Residential address (Present as well as permanent)	'Aryan Tower' Flat No. T2/4D, 271/B, Sodepur Road(E) Madhyamgram, Kolkata-700129			
g)	Nationality (including the nationality of origin, if different)	Indian			
h)	Occupation	Service			
i)	Date of Board resolution in which the appointment was made	08.05.2013			
j)	Date of appointment in the company	08.05.2013			
k)	Date of cessation of office and reason therefor				
l)	Office of Director held or relinquished in any other body corporate	Sl. No.	Name of the Company	Date of Appointment	Date of cessation
		1	-	-	-
		2	-	-	-
m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	ACS 14337			
n)	Permanent Account Number	A*****M			
Additional Information					
a)	Number of description and nominal value of securities held in the company	205 equity shares of Re.1/- each			
b)	Date of acquisition and the price or other consideration paid				
c)	Date of disposal and price and other consideration received				
d)	Cumulative balance and number of securities held after each transaction				
e)	Mode of holding -physical or in dematerialised form	Demat			
f)	Whether securities have been pledged or any encumbrance has been created on the securities	No			

Register giving details of Directors' Chairmanship/Memberships of other Board Committees-

Sl. No.	Name of the Company	Audit Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee	Corporate Social Responsibility Committee	Risk Management Committee
Nil						



ORIENT PAPER & INDUSTRIES LIMITED.

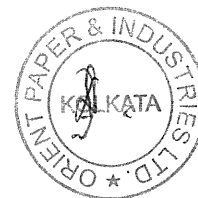
REGISTER OF DIRECTORS & KMP

a)	Director Identification Number	02640025			
b)	Present name and surname in full	Mr. Anant Agarwal			
c)	Any former name or surname in full	N.A.			
d)	Father's name, mother's name and spouse's name (if married) and surname in full	Mr. Krishna Agarwal			
e)	Date of birth	04.09.1972			
f)	Residential address (Present as well as permanent)	I-405, Som Vihar, R K Puram, Sector 5, New Delhi- 110022			
g)	Nationality (including the nationality of origin, if different)	Indian			
h)	Occupation	Service			
i)	Date of Board resolution in which the appointment was made	20.12.2024			
j)	Date of appointment in the company	21.12.2024			
k)	Date of cessation of office and reason therefor	N.A.			
l)	Office of Director held or relinquished in any other body corporate	Sl. No.	Name of the Company	Date of Appointment	Date of cessation
		1	-	-	-
		2	-	-	-
m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	N.A.			
n)	Permanent Account Number	A*****A			
	Additional Information				
a)	Number of description and nominal value of securities held in the company				10,000 equity shares of Re.1/- each
b)	Date of acquisition and the price or other consideration paid				-
c)	Date of disposal and price and other consideration received				-
d)	Cumulative balance and number of securities held after each transaction				-
e)	Mode of holding -physical or in dematerialised form				Demat
f)	Whether securities have been pledged or any encumbrance has been created on the securities				No

Register giving details of Directors' Chairmanship/Memberships of other Board Committees-

Sl. No.	Name of the Company	Audit Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee	Corporate Social Responsibility Committee	Risk Management Committee
1.	Orient Paper & Industries Ltd.*	-	Member	-	Member	-

*Appointed as the Managing Director & CEO and member of Committees of Orient Paper & Industries Ltd. w.e.f. 21.12.2024.



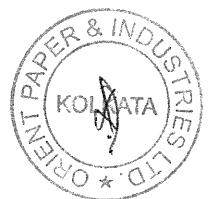
ORIENT PAPER & INDUSTRIES LIMITED.

REGISTER OF DIRECTORS & KMP

a)	Director Identification Number	N.A.			
b)	Present name and surname in full	Mr. Amit Poddar			
c)	Any former name or surname in full	N.A.			
d)	Father's name, mother's name and spouse's name (if married) and surname in full	Shri Shyam Sunder Poddar			
e)	Date of birth	13.12.1976			
f)	Residential address (Present as well as permanent)	CE-125, Salt Lake City, Telephone Exchange, Sector I, Bidhannagar, CC Block, Kolkata- 700064			
g)	Nationality (including the nationality of origin, if different)	Indian			
h)	Occupation	Service			
i)	Date of Board resolution in which the appointment was made	29.05.2024			
j)	Date of appointment in the company	01.06.2024			
k)	Date of cessation of office and reason therefor	N.A.			
l)	Office of Director held or relinquished in any other body corporate	Sl. No.	Name of the Company	Date of Appointment	Date of cessation
		1	-	-	-
		2	-	-	-
m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	N.A.			
n)	Permanent Account Number	A*****R			
	Additional Information				
a)	Number of description and nominal value of securities held in the company			-	
b)	Date of acquisition and the price or other consideration paid			-	
c)	Date of disposal and price and other consideration received			-	
d)	Cumulative balance and number of securities held after each transaction			-	
e)	Mode of holding -physical or in dematerialised form			-	
f)	Whether securities have been pledged or any encumbrance has been created on the securities			-	

Register giving details of Directors' Chairmanship/Memberships of other Board Committees-

Sl. No.	Name of the Company	Audit Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee	Corporate Social Responsibility Committee	Risk Management Committee
Nil						



ORIENT PAPER & INDUSTRIES LIMITED.

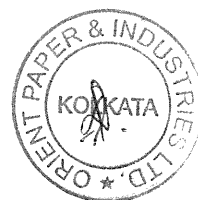
REGISTER OF DIRECTORS & KMP

a)	Director Identification Number	09538310			
b)	Present name and surname in full	Mr. Ashwin J. Laddha			
c)	Any former name or surname in full	N.A			
d)	Father's name, mother's name and spouse's name (if married) and surname in full	Mr. Jayprakash Shriniwas Laddha			
e)	Date of birth	05.06.1974			
f)	Residential address (Present as well as permanent)	4/A, Ramanand Adarsh Colony, Near Utengle Mangal Karyalay, Gaurakshan Road, Akola- 444001, Maharashtra			
g)	Nationality (including the nationality of origin, if different)	Indian			
h)	Occupation	Service			
i)	Date of Board resolution in which the appointment was made	30.03.2022			
j)	Date of appointment in the company	01.04.2022			
k)	Date of cessation of office and reason therefore	20.12.2024 (Resignation)			
l)	Office of Director held or relinquished in any other body corporate	Sl No.	Name of the Company	Date of Appointment	Date of cessation
		1	-	-	-
		2	-	-	-
m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	N.A.			
n)	Permanent Account Number	A*****F			
	Additional Information				
a)	Number of description and nominal value of securities held in the company			95,500 equity shares of Re.1/- each	
b)	Date of acquisition and the price or other consideration paid				
c)	Date of disposal and price and other consideration received			20-12-2024 at a consideration of Rs. 37.92 lakhs	
d)	Cumulative balance and number of securities held after each transaction				
e)	Mode of holding -physical or in dematerialised form			Demat	
f)	Whether securities have been pledged or any encumbrance has been created on the securities			No	

Register giving details of Directors' Chairmanship/Memberships of other Board Committees-

	Name of the Company	Audit Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee	Corporate Social Responsibility Committee	Risk Management Committee
1.	Orient Paper & Industries Ltd. *	-	Member	-	Member	-

* Ceased to be a member of the Board of Directors and Committees of Orient Paper & Industries Ltd. w.e.f. 20.12.2024.



ORIENT PAPER & INDUSTRIES LIMITED.

REGISTER OF DIRECTORS & KMP

a)	Director Identification Number	00065464			
b)	Present name and surname in full	Mr. Pradeep Kumar Sonthalia			
c)	Any former name or surname in full	N.A.			
d)	Father's name, mother's name and spouse's name (if married) and surname in full	Late Shri Niwas Sonthalia			
e)	Date of birth	20.12.1957			
f)	Residential address (Present as well as permanent)	'Manikarn' Flat No.7EE,3B, Rammohan Mullick Garden Lane, Kolkata-700010			
g)	Nationality (including the nationality of origin, if different)	Indian			
h)	Occupation	Service			
i)	Date of Board resolution in which the appointment was made	08.05.2014			
j)	Date of appointment in the company	15.04.1980			
k)	Date of cessation of office and reason therefor	31-05-2024 (Retirement)			
l)	Office of Director held or relinquished in any other body corporate	Sl. No.	Name of the Company	Date of Appointment	Date of cessation
		1.	Bengal Rubber Co. Ltd.	13.05.1996	
		2.	Bengal Stores Ltd	30.03.1990	
		3.	Indian Press Exchange Ltd.	13.05.1996	10.10.2020
		4.	Eastern India Services & Marketing Co. Ltd.	19.03.2004	10.10.2020
		5.	Orient Electric Ltd	10.10.2016	23.01.2018
m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	N.A.			
n)	Permanent Account Number	A*****D			
Additional Information					
a)	Number of description and nominal value of securities held in the company	15920 equity shares of Re.1/- each			
b)	Date of acquisition and the price or other consideration paid	-			
c)	Date of disposal and price and other consideration received	-			
d)	Cumulative balance and number of securities held after each transaction	-			
e)	Mode of holding - physical or in dematerialised form	Demat			
f)	Whether securities have been pledged or any encumbrance has been created on the securities	No			

Register giving details of Directors' Chairmanship/Memberships of other Board Committees-

Sl. No.	Name of the Company	Audit Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee	Corporate Social Responsibility Committee	Risk Management Committee
Nil						

