



# Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 517

2023.08.12

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra - Kurla Complex, Bandra (E)  
Mumbai 400 051

BSE Limited  
Floor 25  
P J Towers  
Dalal Street  
Mumbai 400 001

Stock Code : SESHAPAPER

Stock Code : 502450

Dear Sir,

**Sub: Constitution of ESG (Environmental, Social and Governance) Committee of the Board**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on 12.08.2023, approved the constitution of ESG (Environmental, Social and Governance) Committee of the Board, with following Directors as its members :

Name of Director	Status in Committee	Nature of Directorship
Sri Hans Raj Verma	Chairman	Non-Executive - Nominee Director
Sri Mohan Verghese Chunkath	Member	Non-Executive - Independent Director
Sri T Ritto Cyriac	Member	Non-Executive - Nominee Director
Dr Nanditha Krishna	Member	Non-Executive - Independent Director

Kindly take the above on record.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**S SRINIVAS**

**Senior Vice President & CFO**

