

Details of Independent Directors of HARDOLI PAPER MILLS LTD.

| SR. NO. | BOARD OF INDEPENDENT DIRECTORS | QUALIFICATION | AGE | EXPERIENCE |
|---------|--------------------------------|--|-----|------------|
| 1 | MR. NARASIMHAN VARADARAJAN | Chartered Accountant | 71 | 43 |
| 2 | MR. PREM KEWALRAMANI | B. COM. C.A. FINAL | 66 | 40 |
| 3 | MRS. PRIYANKA DESHMUKH | Company Secretaries Professional Course & Computer I.T. Technology Certificate Course | 39 | 11 |