7th August, 2026

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai - 400001
BSE Scrip Code: 502420

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
5th Floor, Bandra-Kurla Complex
Bandra (E), Mumbai - 400051
NSE Scrip Symbol: ORIENTPPR

Dear Sir(s),

Sub.: Intimation of Reconstitution of various committees of Board of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our earlier letter dated 7th August, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Ms. Anuradha Mookerjee as an Additional Director in the category of Independent Director of the Company. The Board has further approved her induction as a member of the Committees of the Board, resulting in the reconstitution of the Audit Committee, Stakeholders' Relationship Committee, Risk Management Committee, and Corporate Social Responsibility Committee of the Board of Directors of the Company, with effect from 8th August, 2026.

Further, Mrs. Gauri Rasgotra (DIN: 06862334) shall cease as an Independent Director of the Company upon completion of her second consecutive term of office, with effect from 21st August, 2026. Accordingly, she shall also cease to be a member of the Audit Committee, Stakeholders' Relationship Committee, Risk Management Committee, and Corporate Social Responsibility Committee of the Board of Directors with effect from the same date.

Accordingly, the reconstituted composition of the Committees of the Board of Directors shall be as under:

A. Audit Committee:

Sl. No.	Name of the Committee Members	Category	Designation
1.	Mr. S. Vishvanathan	Non-Executive Independent Director	Chairperson
2.	Mr. Ashwin Bishnoi	Non-Executive Independent Director	Member
3.	Mr. Raj Kumar Agrawal	Non-Executive Independent Director	Member
4.	Mrs. Gauri Rasgotra (upto 21st August, 2026)	Non-Executive Independent Director	Member
5.	Mrs. Anuradha Mookerjee (from 8th August, 2026)	Non-Executive Independent Director	Member

B. **Stakeholders Relationship Committee:**

Sl. No.	Name of the Committee Members	Category	Designation
1.	Mrs. Gauri Rasgotra (upto 21st August, 2026)	Non-Executive Independent Director	Chairperson
2.	Mr. S. Vishvanathan	Non-Executive Independent Director	Member
3.	Mr. Anant Agarwal	Managing Director & CEO	Member
4.	Mrs. Anuradha Mookerjee (from 8th August, 2026)	Non-Executive Independent Director	Member

C. **Corporate Social Responsibility Committee:**

Sl. No.	Name of the Committee Members	Category	Designation
1.	Mrs. Gauri Rasgotra (upto 21st August, 2026)	Non-Executive Independent Director	Chairperson
2.	Mr. Ashwin Bishnoi	Non-Executive Independent Director	Member
3.	Mr. Anant Agarwal	Managing Director & CEO	Member
4.	Mrs. Anuradha Mookerjee (from 8th August, 2026)	Non-Executive Independent Director	Member

D. **Risk Management Committee**

Sl. No.	Name of the Committee Members	Category	Designation
1.	Mr. Raj Kumar Agrawal	Non-Executive Independent Director	Chairperson
2.	Mr. S. Vishvanathan	Non-Executive Independent Director	Member
3.	Mrs. Gauri Rasgotra (upto 21st August, 2026)	Non-Executive Independent Director	Member
4.	Mrs. Anuradha Mookerjee (from 8th August, 2026)	Non-Executive Independent Director	Member

The above intimation is given to you for your record, kindly take the note of the same.

The Meeting commenced at 2.50 p.m. and concluded at 4:00 p.m.

Thanking you.

For ORIENT PAPER & INDUSTRIES LIMITED

RAM PRASAD DUTTA

Digitally signed by RAM PRASAD DUTTA
Date: 2026.08.07 18:42:11 +05'30'

(R.P. Dutta)
Company Secretary
ACS 14337