



Kuantum Papers Ltd

Paper Makers

KPL/Gen. Mtg.
15 September 2017

Mr. Vivek Bihani
C-60, Sector-44,
Noida-201303,
UP, India

Subject: Appointment Letter

Dear Sir,

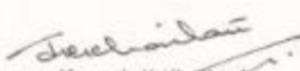
We are pleased to inform you that Shareholders of the Company in the Annual General Meeting held on 15 September 2017, pursuant to Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, have appointed you as Independent Director of the Company, for a period of five years, with effect from 12th August, 2017 to 11th August, 2022 and the term shall not be subject to retirement by rotation".

Your experience, knowledge and expertise would be of great help to the Company in pursuing its business growth.

Thanking you,

Yours sincerely,

For Kuantum Papers Limited



(Jagesh K. Khaitan)
Chairman



Kquantum Papers Ltd

The Paper Makers

KPL/Gen. Mtg.
15 September 2017

Ms. Shireen Sethi
J-9/15 (FF2),
Bouganvillea Marg, Phase-2,
DLF Gurgaon 122002
Haryana

Subject: Appointment Letter

Dear Sir,

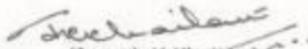
We are pleased to inform you that Shareholders of the Company in the Annual General Meeting held on 15 September 2017, pursuant to Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, have appointed you as Independent Director of the Company, for a period of five years, with effect from 12th August, 2017 to 11th August, 2022 and the term shall not be subject to retirement by rotation".

Your experience, knowledge and expertise would be of great help to the Company in pursuing its business growth.

Thanking you,

Yours sincerely,

For Kquantum Papers Limited


(Jagesh K Khaitan)
Chairman



Kvantum Papers Ltd

The Paper Makers

KPL/Board
13 August 2019

Mr. Bhavdeep Sardana
Sukhjit Starch & Chemicals Limited
Phagwara 144401
Punjab

Subject: Appointment Letter

Dear Sir,

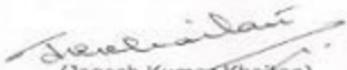
We are pleased to inform you that Shareholders of the Company in the 22nd Annual General Meeting held on 13 August 2019, pursuant to Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, have appointed you as non-executive Independent Director of the Company with effect from 20 December 2018 to 19 December 2023 August 2019, and your term shall not be subject to retirement by rotation.

Your experience, knowledge and expertise would be of great help to the Company in pursuing its business growth.

Thanking you,

Yours sincerely,

For Kvantum Papers Limited


(Jagesh Kumar Khaitan)
Chairman