

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

19 March 2026

Mr. Munishwar Kumar
House No. 115, Sector-6,
Panchkula, Haryana

Subject: Your appointment as Independent Director

Dear Sir,

We are pleased to inform you that pursuant to the provisions of Sections 149, 150 and 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders of the Company, vide Special Resolution passed on 19th March, 2026, through Postal Ballot process, have approved your appointment as an Independent Director of the Company, for a period of five (5) consecutive years with effect from 07 February 2026 to 06 February 2031, not liable to retire by rotation .

The Board is confident that your rich experience, knowledge, and expertise will be of immense value to the Company in achieving its strategic objectives and growth.

Thanking you,

Yours sincerely,

For Kvantum Papers Limited



(Jagesh Kumar Khaitan)
Chairman