

SINTEX PLASTICS TECHNOLOGY LIMITED
Composition of Committees of Board of Directors

I – Audit Committee:

Designation	Name	Category
Chairperson	Mr. Desh Raj Dogra	Independent & Non- Executive
Vice Chairperson	Dr. Gauri S. Trivedi	Independent & Non- Executive
Member	Ms. Indira J. Parikh	Independent & Non- Executive
Member	Mr. Amit D. Patel	Executive

II – Nomination and Remuneration Committee:

Designation	Name	Category
Chairperson	Mr. Desh Raj Dogra	Independent & Non- Executive
Member	Dr. Gauri S. Trivedi	Independent & Non- Executive
Member	Mr. Sandeep M. Singhi	Independent & Non- Executive

III – Stakeholders Relationship Committee:

Designation	Name	Category
Chairperson	Mr. Desh Raj Dogra	Independent & Non- Executive
Member	Mr. Rahul A. Patel	Non- Independent & Non- Executive
Member	Mr. Amit D. Patel	Executive

IV – Share & Debenture Transfer Committee:

Designation	Name	Category
Chairperson	Mr. Rahul A. Patel	Non- Independent & Non- Executive
Member	Mr. Amit D. Patel	Executive