

# SINTEX PLASTICS TECHNOLOGY LIMITED

## Composition of Committees of Board of Directors

### I – Audit Committee:

Designation	Name	Category
Chairperson	Mr. Amal D. Dhru	Independent & Non- Executive
Member	Mr. Dinesh Khera	Independent & Non- Executive
Member	Mr. Sandeep M. Singhi	Independent & Non- Executive
Member	Mr. Amit D. Patel	Executive

### II – Nomination and Remuneration Committee:

Designation	Name	Category
Chairperson	Mr. Dinesh Khera	Independent & Non- Executive
Member	Mr. Amal D. Dhru	Independent & Non- Executive
Member	Mr. Sandeep M. Singhi	Independent & Non- Executive

### III – Stakeholders Relationship Committee:

Designation	Name	Category
Chairperson	Mr. Dinesh Khera	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