

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. Desh Raj Dogra	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	Mrs. Mamta Tripathi	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

V – Corporate Social Responsibility 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