

# PLASTIBLENDS INDIA LIMITED

## COMPOSITION OF THE COMMITTEES OF THE BOARD

### (A) AUDIT COMMITTEE (ACM)

Sr	DIN	Name of members	Category of Directors	Position	Date of Appointment
1	00255738	Pushp Raj Singhvi	Non-Executive - Independent Director	Chairperson	29-07-2008
2	02331587	Sudarshan K. Parab	Non-Executive - Independent Director	Member	27-10-2009
3	00090596	Bajrang Lal Bagra	Non-Executive - Independent Director	Member	26-05-2015
4	00015930	Satyanarayan G. Kabra	Executive Director	Member	30-01-2018

### (B) NOMINATION AND REMUNERATION COMMITTEE (NRC)

Sr	DIN	Name of members	Category of Directors	Position	Date of Appointment
1	00255738	Pushp Raj Singhvi	Non-Executive - Independent Director	Chairperson	21-05-2014
2	00090596	Bajrang Lal Bagra	Non-Executive - Independent Director	Member	05-12-2017
3	02331587	Sudarshan K. Parab	Non-Executive - Independent Director	Member	21-05-2014

### (C) STAKEHOLDERS RELATIONSHIP COMMITTEE (SRC)

Sr	DIN	Name of members	Category of Directors	Position	Date of Appointment
1	00090596	Bajrang Lal Bagra	Non-Executive - Independent Director	Chairperson	26-05-2015
2	00015930	Satyanarayan G. Kabra	Executive Director	Member	30-01-2019
3	07088904	Jyoti V. Kabra	Non-Executive – Non Independent Director	Member	03-05-2023

### (D) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR )

Sr	DIN	Name of members	Category of Directors	Position	Date of Appointment
1	00015930	Satyanarayan G. Kabra	Executive Director	Chairperson	07-07-2018
2	02331587	Sudarshan K. Parab	Non-Executive - Independent Director	Member	09-09-2019
3	03376617	Varun S. Kabra	Executive Director	Member	03-05-2023

### (E) RISK MANAGEMENT COMMITTEE (RMC )

Sr	DIN	Name of members	Category of Directors	Position	Date of Appointment
1	00090596	Bajrang Lal Bagra	Non-Executive - Independent Director	Chairperson	20-05-2021
2	00966359	Rahul R. Rathi	Non-Executive - Independent Director	Member	20-05-2021
3	03376617	Varun S. Kabra	Executive Director	Member	20-05-2021