

Composition of Audit Committee

Name of Director	Category	Status
Mr. Viraj Devang Vora	Non-Executive - Independent	Chairman
Mrs. Kinnari Sunny Charla	Non-Executive - Independent	Member
Mrs. Jinali Rushin Modi	Non-Executive - Independent	Member

Composition of Stakeholders' Relationship Committee

Name of Director	Category	Status
Mr. Viraj Devang Vora	Non-Executive - Independent	Chairman
Mrs. Kinnari Sunny Charla	Non-Executive - Independent	Member
Mrs. Jinali Rushin Modi	Non-Executive - Independent	Member

Composition of Nomination & Remuneration Committee

Name of Director	Category	Status
Mr. Viraj Devang Vora	Non-Executive - Independent	Chairman
Mrs. Kinnari Sunny Charla	Non-Executive - Independent	Member
Mrs. Jinali Rushin Modi	Non-Executive - Independent	Member

Composition of Corporate Social Responsibility (CSR) Committee

Name of Director	Category	Status
Mr. Viraj Devang Vora	Non-Executive - Independent	Chairman
Mr. Haresh Velji Shah	Executive - Director	Member
Mrs. Kinnari Sunny Charla	Non-Executive - Independent	Member

TOKYO PLAST *International Ltd.*