

### **Composition of Audit Committee**

Name of Director	Category	Status
Mr. Viraj Vora	Non- Executive Independent Director	Chairman
Mr. Chimanlal Kutcchi	Non- Executive Independent Director	Member
Mrs. Jagruti Sanghvi	Non- Executive Independent Director	Member

### **Composition of Nomination & Remuneration Committee**

Name of Director	Category	Status
Mr. Viraj Vora	Non- Executive Independent Director	Chairman
Mr. Chimanlal Kutcchi	Non- Executive Independent Director	Member
Mrs. Jagruti Sanghvi	Non- Executive Independent Director	Member

### **Composition of Stakeholder Relationship Committee**

Name of Director	Category	Status
Mr. Chimanlal Kutcchi	Non- Executive Independent Director	Chairman
Mrs. Jagruti Sanghvi	Non- Executive Independent Director	Member
Mr. Viraj Vora	Non- Executive Independent Director	Member

### **Composition of Corporate Social Responsibility Committee**

Name of Director	Category	Status
Mr. Chimanlal Kutcchi	Non- Executive Independent Director	Chairman
Mr. Haresh Shah	Executive Director	Member
Mr. Viraj Vora	Non- Executive Independent Director	Member

**TOKYO PLAST** *International Ltd.*