

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. Viraj Vora	Non- Executive Independent Director	Chairman
Mrs. Jagruti Sanghvi	Non- Executive Independent Director	Member
Mr. Chimanlal Kutcchi	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.*