

Date: 25.04.2025

**AUDIT COMMITTEE**

Directors	Category of Directors	Designation
Viraj Devang Vora	Non-Executive - Independent Director	Chairperson
Jagruti Mayurbhai Sanghvi	Non-Executive - Independent Director	Member
Kinnari Charla	Non-Executive - Independent Director	Member

**NOMINATION AND REMUNERATION COMMITTEE**

Directors	Category of Directors	Designation
Viraj Devang Vora	Non-Executive - Independent Director	Chairperson
Jagruti Mayurbhai Sanghvi	Non-Executive - Independent Director	Member
Kinnari Charla	Non-Executive - Independent Director	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

Directors	Category of Directors	Designation
Viraj Devang Vora	Non-Executive - Independent Director	Chairperson
Jagruti Mayurbhai Sanghvi	Non-Executive - Independent Director	Member
Kinnari Charla	Non-Executive - Independent Director	Member

**CORPORATE SOCIAL RELATIONSHIP COMMITTEE**

Directors	Category of Directors	Designation
Viraj Devang Vora	Non-Executive - Independent Director	Chairperson
Haresh Shah	Executive Director	Member
Kinnari Charla	Non-Executive - Independent Director	Member

**TOKYO PLAST** *International Ltd.*