

**PLASTIBLENDS INDIA LIMITED**  
**COMPOSITION OF THE COMMITTEES OF THE BOARD**

**(A) Audit Committee**

<b>Sr</b>	<b>DIN</b>	<b>Name of members</b>	<b>Category of Directors</b>	<b>Position</b>	<b>Date of Appointment</b>
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**

<b>Sr</b>	<b>DIN</b>	<b>Name of members</b>	<b>Category of Directors</b>	<b>Position</b>	<b>Date of Appointment</b>
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**

<b>Sr</b>	<b>DIN</b>	<b>Name of members</b>	<b>Category of Directors</b>	<b>Position</b>	<b>Date of Appointment</b>
1	00090596	Bajrang Lal Bagra	Non-Executive - Independent Director	Chairperson	26-05-2015
2	00015415	Shreevallabh G. Kabra	Non-Executive - Non Independent Director	Member	06-06-2002
3	00015930	Satyanarayan G. Kabra	Executive Director	Member	30-01-2019

**(D) Corporate Social Responsibility Committee**

<b>Sr</b>	<b>DIN</b>	<b>Name of members</b>	<b>Category of Directors</b>	<b>Position</b>	<b>Date of Appointment</b>
1	00015415	Shreevallabh G. Kabra	Non-Executive - Non Independent Director	Chairperson	21-05-2014
2	00015930	Satyanarayan G. Kabra	Executive Director	Member	21-05-2014
3	02331587	Sudarshan K. Parab	Non-Executive - Independent Director	Member	26-05-2015