

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

**(A) AUDIT COMMITTEE (ACM)**

<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	Chairman	26-05-2015
2	00015930	Satyanarayan G. Kabra	Executive Director	Member	30-01-2018
3	01254714	Dharmendra K. Gandhi	Non-Executive - Independent Director	Member	13-07-2024

**(B) NOMINATION AND REMUNERATION COMMITTEE (NRC)**

<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	Chairman	05-12-2017
2	00966359	Rahul R. Rathi	Non-Executive - Independent Director	Member	13-07-2024
3	01254714	Dharmendra K. Gandhi	Non-Executive - Independent Director	Member	13-07-2024

**(C) STAKEHOLDERS RELATIONSHIP COMMITTEE (SRC)**

<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	00015930	Satyanarayan G. Kabra	Executive Director	Member	30-01-2019
3	07088904	Jyoti V. Kabra	Non-Executive – Non Independent Director	Member	03-05-2023

**(D) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR )**

<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	00015930	Satyanarayan G. Kabra	Executive Director	Chairperson	07-07-2018
2	00023235	Meena S. Agrawal	Non-Executive - Independent Director	Member	13-07-2024
3	03376617	Varun S. Kabra	Executive Director	Member	03-05-2023

**(E) RISK MANAGEMENT COMMITTEE (RMC )**

<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	20-05-2021
2	00966359	Rahul R. Rathi	Non-Executive - Independent Director	Member	20-05-2021
3	03376617	Varun S. Kabra	Executive Director	Member	20-05-2021