

**RAJ POLYPACK LIMITED**

**COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS**

**Audit Committee (AC)**

<b>Name of Director</b>	<b>Position</b>	<b>Category</b>
Mr. Ritik Pavecha	Chairperson	Independent Director
Mr. Rajatkumar Dineshbhai Patel	Member	Independent Director
Mr. Amit Ashokkumar Maheshwari	Member	Non-Executive Director

**Nomination and Remuneration Committee (NRC)**

<b>Name of Director</b>	<b>Position</b>	<b>Category</b>
Mr. Ritik Pavecha	Chairperson	Independent Director
Mr. Rajatkumar Dineshbhai Patel	Member	Independent Director
Mr. Amit Ashokkumar Maheshwari	Member	Non-Executive Director

**Stakeholders Relationship Committee (SRC)**

<b>Name of Director</b>	<b>Position</b>	<b>Category</b>
Mrs. Amit Ashokkumar Maheshwari	Chairperson	Non-Executive Director
Mr. Ritik Pavecha	Member	Independent Director
Mr. Chakshu Arun Maheshwari	Member	Managing Director