

RAJ POLYPACK LIMITED

Audit Committee (AC)

Name of Director	Position	Category
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)

Name of Director	Position	Category
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)

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