

RAJ POLYPACK LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee (AC)

Name of Director	Position	Category
Mr. Devang Laxmikantbhai Vadhiya	Chairperson	Independent Director
Mr. Ritik Pavecha	Member	Independent Director
Mr. Amit Ashokkumar Maheshwari	Member	Non-Executive Director

Nomination and Remuneration Committee (NRC)

Name of Director	Position	Category
Mr. Devang Laxmikantbhai Vadhiya	Chairperson	Independent Director
Mr. Ritik Pavecha	Member	Independent Director
Mr. Amit Ashokkumar Maheshwari	Member	Non-Executive Director

Stakeholders Relationship Committee (SRC)

Name of Director	Position	Category
Mr. Amit Ashokkumar Maheshwari	Chairperson	Non-Executive Director
Mr. Ritik Pavecha	Member	Independent Director
Mr. Devang Laxmikantbhai Vadhiya	Member	Independent Director