

## Composition of Committees of the Board of Directors

### Virgo Polymer India Limited

(Reconstituted based on the present Board composition and in line with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.)

#### 1. Audit Committee

Pursuant to Section 177 of the Companies Act, 2013 and Regulation 18 of SEBI LODR Regulations

| Sr. No. | Name                 | Category                        | Position |
|---------|----------------------|---------------------------------|----------|
| 1       | Mr. Rishav Sethia    | Independent Director            | Chairman |
| 2       | Mr. Sagar Ramsisaria | Independent Director            | Member   |
| 3       | Mr. Sunil Saraf      | Non-Executive Promoter Director | Member   |

#### 2. Nomination and Remuneration Committee (NRC)

Pursuant to Section 178 of the Companies Act, 2013 and Regulation 19 of SEBI LODR Regulations

| Sr. No. | Name                 | Category                        | Position |
|---------|----------------------|---------------------------------|----------|
| 1       | Mr. Rishav Sethia    | Independent Director            | Chairman |
| 2       | Mr. Sagar Ramsisaria | Independent Director            | Member   |
| 3       | Mr. Sunil Saraf      | Non-Executive Promoter Director | Member   |

#### 3. Stakeholders' Relationship Committee

Pursuant to Section 178 of the Companies Act, 2013 and Regulation 20 of SEBI LODR Regulations

| Sr. No. | Name                 | Category                        | Position |
|---------|----------------------|---------------------------------|----------|
| 1       | Mr. Sunil Saraf      | Non-Executive Promoter Director | Chairman |
| 2       | Mr. Rishav Sethia    | Independent Director            | Member   |
| 3       | Mr. Vivek Ramsisaria | Managing Director               | Member   |

**Key Governance Observations**

- The Company presently has 2 Independent Directors and 4 Promoter / Executive / Non-Executive Promoter Directors.
- The Board composition should be periodically reviewed for compliance with Regulation 17 of SEBI LODR Regulations.
- Woman Independent Director applicability should be separately evaluated based on listing category and capitalization.
- The Company Secretary shall act as Secretary to the Committees unless otherwise decided by the Board.

For **VIRGO POLYMERS (INDIA) LTD**



**Managing Director**