

Committees:-

AUDIT COMMITTEE:

NAME	DIRECTORSHIP	DESIGNATION
Shri. RishavSethia	Independent Director	Chairperson
Shri. SagarRamsisaria	Independent Director	Member
Shri. VarunRamsisaria	Whole Time Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

NAME	DIRECTORSHIP	DESIGNATION
Shri. RishavSethia	Independent Director	Chairperson
Shri. VarunRamsisaria	Whole Time Director	Member
Shri. Sunil Saraf	Non-Executive Director	Member

NOMINATION REMUNERATION COMMITTEE:

NAME	DIRECTORSHIP	DESIGNATION
Shri. RishavSethia	Independent Director	Chairperson
Shri. SagarRamsisaria	Independent Director	Member
Shri. Sunil Saraf	Non-Executive Director	Member

For Virgo Polymer India Ltd.



Managing Director