

# POLYLINK POLYMERS (INDIA) LIMITED

CIN: L17299GJ1993PLC032905

List of Committees of the Board of Directors of the Company pursuant to Regulation 46 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

## Composition of Board and various Committee as on 09.02.2023

### BOARD MEMBERS

NAME OF THE MEMBER	STATUS	Date of Resignation
Shri U.S. Bhartia	Chairman and non-Executive director	
Mr. K.M. Lal	Member and Independent Director	
Shri R. P. Goyal	Member whole time director	
Mrs. Pragya Bhartia Barwale	Member and non-executive director	
Mrs. Jyoti Shastri	Member and independent director	
Shri Keerthinarayan Hemminge	Member and independent director	
Shri Jagdish Saran Baijal	Member and independent director	10.05.2022

### AUDIT COMMITTEE

NAME OF THE MEMBER	STATUS
Shri. K.M. Lal	Chairman
Shri U.S. Bhartia	Member
Shri Keerthinarayan Hemminge	Member
Mrs. Jyoti Shastri	Member

### STAKEHOLDERS' RELATIONSHIP COMMITTEE

NAME OF THE MEMBER	STATUS
Shri K.M. Lal	Chairman
Shri U.S. Bhartia	Member
Shri Ravi Prakash Goyal	Member
Shri Keerthinarayan Hemminge*	Member
Mrs. Jyoti Shastri**	Member

(\*,\*\*)Appointed as Member w.e.f 09.02.2023

**NOMINATION AND REMUNERATION COMMITTEE**

<b>NAME OF THE MEMBER</b>	<b>STATUS</b>
Shri K.M. Lal	Chairman
Shri U.S. Bhartia	Member
Jyoti Shastri	Member
Shri Keerthinarayan Hemminge	Member
Mrs. Jyoti Shastri	Member

(\*,\*\*)Appointed as Member w.e.f 09.02.2023

**RISK MANAGEMENT COMMITTEE: NOT APPLICABLE**