M/S PBM POLYTEX LIMITED
COMPOSITION OF COMMITTEES OF THE BOARD
UPDATED ON 14.11.2026

SL. NO.	NAME	DIN / PAN	Designation
A. AUDIT COMMITTEE:			
1.	Shri Chirayush Patel	08690998	Chairman of the Committee Independent Director
2.	Ms. Amishal Modi	09661312	Member of the Committee Independent Director
3.	Shri Rakesh Todi	08476512	Member of the Committee Independent Director
4.	Shri Ashok Pandit	08132980	Member of the Committee Independent Director
5.	Shri Gopal Patodia	00014247	Member of the Committee Executive Director
B. NOMINATION AND REMUNERATION COMMITTEE:			
1.	Shri Chirayush Patel	08690998	Chairman of the Committee Independent Director
2.	Ms. Amishal Modi	09661312	Member of the Committee Independent Director
3.	Shri Rakesh Todi	08476512	Member of the Committee Independent Director
4.	Shri Ashok Pandit	08132980	Member of the Committee Independent Director
C. STAKEHOLDERS RELATIONSHIP COMMITTEE:			
1.	Shri Chirayush Patel	08690998	Chairman of the Committee Independent Director
2.	Shri Krishan Kumar Patodia	00027335	Member of the Committee Non-Executive Director
3.	Shri Gopal Patodia	00014247	Member of the Committee Executive Director
4.	Shri Rakesh Todi	08476512	Member of the Committee Independent Director
5.	Shri Ashok Pandit	08132980	Member of the Committee Independent Director

***Corporate Social Responsibility (CSR) Committee of the Company has been dissolved w.e.f. 13.02.2021 as the amount spent for CSR activities does not exceed Rs. 50 lakhs.**

As there is no requirement for constitution of CSR Committee, the Board of Director has empowered Managing Director to take the decision of allocation of CSR funds as per the present guidelines of CSR.