

M/S PBM POLYTEX LIMITED
COMPOSITION OF COMMITTEES OF THE BOARD

SL. NO.	NAME	DIN / PAN	Designation
A. AUDIT COMMITTEE:			
1.	Shri Ashok Pandit	08132980	Chairman of the Committee Independent Director
2.	Shri Jugalkishore Todi	00598697	Member of the Committee Independent Director
3.	Shri Hari Prasad Siotia	00015103	Member of the Committee Non-Executive Director
4.	Shri Rakesh Todi	08476512	Member of the Committee Independent Director
5.	Shri Chirayush Patel	08690998	Member of the Committee Independent Director
B. NOMINATION AND REMUNERATION COMMITTEE:			
1.	Shri Ashok Pandit	08132980	Chairman of the Committee Independent Director
2.	Shri Jugalkishore Todi	00598697	Member of the Committee Independent Director
3.	Shri Hari Prasad Siotia	00015103	Member of the Committee Non-Executive Director
4.	Shri Rakesh Todi	08476512	Member of the Committee Independent Director
5.	Shri Chirayush Patel	08690998	Member of the Committee Independent Director
C. STAKEHOLDERS RELATIONSHIP COMMITTEE:			
1.	Shri Ashok Pandit	08132980	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 Hari Prasad Siotia	00015103	Member of the Committee Non-Executive Director
5.	Shri Rakesh Todi	08476512	Member of the Committee Independent Director
6.	Shri Chirayush Patel	08690998	Member of the Committee Independent Director

D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

1.	Shri Krishan Kumar Patodia	00027335	Chairman of the Committee Non-Executive Director
2.	Shri Gopal Patodia	00014247	Member of the Committee Executive Director
3.	Shri Jugalkishore Todi	00598697	Member of the Committee Independent Director
4.	Shri Rakesh Todi	08476512	Member of the Committee Independent Director
5.	Shri Chirayush Patel	08690998	Member of the Committee Independent Director