

POLYLINK POLYMERS (INDIA) LIMITED

Detail of Board of Directors and Committees:

BOARD OF DIRECTORS:

<i>S.no</i>	<i>Name of Director</i>	<i>DIN No.</i>	<i>Designation</i>
1	Uma Shankar Bhartia	00063091	Chairman (Non-Executive (Non-Independent Director))
2	Krishna Murari Lal	00016166	Non-Executive – Independent Director
3	Jagdish Saran Baijal	00049565	Non-Executive – Independent Director
4	Ravi Prakash Goyal	00040570	Executive Director
5	Kanhiyalal Garg	03024319	Non-Executive – Independent Director
6	Pragya Bhartia Barwale	02109262	Non-Executive (Non-Independent Women Director)

AUDIT COMMITTEE:

<i>S.no</i>	<i>Name of Director</i>	<i>DIN No.</i>	<i>Designation</i>
1.	Kanhiyalal Garg	03024319	Chairman
2	Uma Shankar Bhartia	00063091	Member
3	Krishna Murari Lal	00016166	Member
4	Jagdish Saran Baijal	00049565	Member
5.	Pragya Bhartia Barwale	02109262	Member

NOMINATION AND REMUNERATION COMMITTEE:

<i>S.no</i>	<i>Name of Director</i>	<i>DIN No.</i>	<i>Designation</i>
1	Jagdish Saran Baijal	00049565	Chairman
2	Uma Shankar Bhartia	00063091	Member
3	Krishna Murari Lal	00016166	Member
4	Kanhiyalal Garg	03024319	Member

STAKEHOLDER RELATIONSHIP COMMITTEE:

<i>S.no</i>	<i>Name of Director</i>	<i>DIN No.</i>	<i>Designation</i>
1	Uma Shankar Bhartia	00063091	Chairman
2	Krishna Murari Lal	00016166	Member
3	Jagdish Saran Baijal	00049565	Member
4	Ravi Prakash Goyal	00040570	Member
5	Kanhiyalal Garg	03024319	Member