



**POLYLINK POLYMERS  
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905  
AN IS/ISO : 9001 : 2015 COMPANY

**Head Office :**  
506, Saffron Building, Near Center Point,  
Ambawadi, Ahmedabad - 380 006.  
Phone : 079-26427800, 26565200  
Tele Fax : 91-79-26421864  
E-mail : polylink@polylinkpolymers.com  
Website : www.polylinkpolymers.com

**Registered Office (Works) :**  
Block No. 229-230, Vill - Valthera,  
Dholka-Bagodara Highway,  
Taluka-Dholka,  
Dist.-Ahmedabad-382225

**COMPOSITION OF BOARD OF DIRECTORS POLYLINK POLYMERS (INDIA) LIMITED**

| <b>Name</b>              | <b>Designation</b>                                  | <b>DIN</b>      |
|--------------------------|---|-----------------|
| Uma Shankar Bhartia      | Chairman & Non-Executive - Non-Independent Director | <b>00063091</b> |
| Ravi Prakash Goyal       | Executive Director                                  | <b>00040570</b> |
| Pragya Bhartia Barwale   | Non-Executive Non-Independent Director              | <b>02109262</b> |
| Ashwini Nagia            | Non-Executive - Independent Director                | <b>10637754</b> |
| Jyoti Shastri            | Non-Executive - Independent Director                | <b>06387317</b> |
| Keerthinarayanan Hemmige | Non-Executive - Independent Director                | <b>07182621</b> |

**COMPOSITION OF COMMITTEES**

| <b>Audit Committee</b>   |  |                    |
|--------------------------|--|--------------------|
| <b>Name</b>              | <b>Category</b>                        | <b>Designation</b> |
| Keerthinarayanan Hemmige | Non-Executive - Independent Director   | Chairman           |
| Uma Shankar Bhartia      | Non-Executive Non-Independent Director | Member             |
| Jyoti Shastri            | Non-Executive - Independent Director   | Member             |
| Ashwini Nagia            | Non-Executive - Independent Director   | Member             |



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| <b>Nomination and Remuneration Committee</b> |  |                    |
|--|--|--------------------|
| <b>Name</b>                                  | <b>Category</b>                        | <b>Designation</b> |
| Keerthinarayanan Hemmige                     | Non-Executive - Independent Director   | Chairman           |
| Uma Shankar Bhartia                          | Non-Executive Non-Independent Director | Member             |
| Jyoti Shastri                                | Non-Executive - Independent Director   | Member             |
| Ashwini Nagia                                | Non-Executive - Independent Director   | Member             |

| <b>Stakeholders Relationship Committee</b> |  |                    |
|--|--|--------------------|
| <b>Name</b>                                | <b>Category</b>                        | <b>Designation</b> |
| Keerthinarayanan Hemmige                   | Non-Executive - Independent Director   | Chairman           |
| Uma Shankar Bhartia                        | Non-Executive Non-Independent Director | Member             |
| Jyoti Shastri                              | Non-Executive - Independent Director   | Member             |
| Ashwini Nagia                              | Non-Executive - Independent Director   | Member             |
| Raviprakash Goyal                          | Executive Director                     | Member             |