

## **TPL PLASTECH LIMITED**

### **COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES**

<b>BOARD OF DIRECTORS</b>		
1	Mr. Sanjaya Kulkarni	Chairman (Non-Executive & Independent)
2	Mr. Kamlesh Joisher	Whole Time Director
3	Mr. M.K. Wadhwa	Director (Non-Executive & Independent)
4	Dr. Gyanesh Mathur	Director (Non-Executive & Independent)
5	Mrs. Monika Srivastava	Non- Executive Director

<b>AUDIT COMMITTEE</b>		
1	Mr. Sanjaya Kulkarni	Chairman
2	Mr. M.K. Wadhwa	Member
3	Mr. Kamlesh Joisher	Member

<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
1	Mr. M.K. Wadhwa	Chairman
2	Mr. Sanjaya Kulkarni	Member
3	Mrs. Monika Srivastava	Member

<b>STAKEHOLDER RELATIONSHIP COMMITTEE</b>		
1	Mr. M.K. Wadhwa	Chairman
2	Mr. Sanjaya Kulkarni	Member
3	Mr. Kamlesh Joisher	Member

<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>		
1	Mr. Kamlesh Joisher	Chairman
2	Mr. M.K. Wadhwa	Member
3	Mr. Sanjaya Kulkarni	Member

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