

TPL PLASTECH LIMITED

COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES

BOARD OF DIRECTORS

1	Mr. Sanjaya Kulkarni	Chairman & Independent Director
2	Mr. Mangesh Sarfare	Non-Executive Director
3	Mr. Anil Jain	Non-Executive Director
4	Mr. M. K. Wadhwa	Non-Executive & Independent Director
5	Ms. Monika Srivastava	Non-Executive Director
6	Mr. Deepak Bakhshi	Non-Executive & Independent Director
7	Mr. Surya Pratap Gupta	Non-Executive & Independent Director

AUDIT COMMITTEE

1	Mr. Sanjaya Kulkarni	Chairman (Non-Executive & Independent Director)
2	Mr. M. K. Wadhwa	Member (Non-Executive & Independent Director)
3	Mr. Mangesh Sarfare	Member (Non-Executive)
4	Mr. Deepak Bakhshi	Member (Non-Executive & Independent Director)

STAKEHOLDER RELATIONSHIP COMMITTEE

1	Mr. M. K. Wadhwa	Chairman (Non-Executive & Independent Director)
2	Mr. Sanjaya Kulkarni	Member (Non-Executive & Independent Director)
3	Mr. Mangesh Sarfare	Member (Non-Executive)
4	Mr. Deepak Bakhshi	Member (Non-Executive & Independent Director)
5	Mr. Surya Pratap Gupta	Member (Non-Executive & Independent Director)

NOMINATION AND REMUNERATION COMMITTEE

1	Mr. M. K. Wadhwa	Chairman (Non-Executive & Independent Director)
2	Mr. Sanjaya Kulkarni	Member (Non-Executive & Independent Director)
3	Ms. Monika Srivastava	Member (Non-Executive)
4	Mr. Surya Pratap Gupta	Member (Non-Executive & Independent Director)

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

1	Mr. M. K. Wadhwa	Chairman (Non-Executive & Independent Director)
2	Ms. Monika Srivastava	Member (Non-Executive)
3	Mr. Mangesh Sarfare	Member (Non-Executive)