



Ddev Plastiks Industries Limited

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COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

NAME OF COMMITTEE MEMBERS	DIN	DESIGNATION
AUDIT COMMITTEE		
SAMIR KUMAR DUTTA	07824452	NON-EXECUTIVE INDEPENDENT DIRECTOR. CHAIRMAN OF THE COMMITTEE
RAJESH KOTHARI	02168932	EXECUTIVE WHOLE-TIME DIRECTOR. MEMBER OF THE COMMITTEE
RAMYA HARIHARN	06928511	NON-EXECUTIVE INDEPENDENT DIRECTOR. MEMBER OF THE COMMITTEE
NOMINATION AND REMUNERATION COMMITTEE		
SAMIR KUMAR DUTTA	07824452	NON-EXECUTIVE INDEPENDENT DIRECTOR. CHAIRMAN OF THE COMMITTEE
RAMYA HARIHARAN	06928511	NON-EXECUTIVE INDEPENDENT DIRECTOR. MEMBER OF THE COMMITTEE
MAMTA BINANI	00462925	NON-EXECUTIVE INDEPENDENT DIRECTOR. MEMBER OF THE COMMITTEE
STAKEHOLDER RELATIONSHIP COMMITTEE		
SAMIR KUMAR DUTTA	07824452	NON-EXECUTIVE INDEPENDENT DIRECTOR CHAIRMAN OF THE COMMITTEE
RAJESH KOTHARI	02168932	EXECUTIVE WHOLE-TIME DIRECTOR MEMBER OF THE COMMITTEE
DDEV SURANA	08357094	EXECUTIVE WHOLE-TIME DIRECTOR MEMBER OF THE COMMITTEE
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
RAJESH KOTHARI	02168932	EXECUTIVE WHOLE-TIME DIRECTOR CHAIRMAN OF THE COMMITTEE
NARRINDRA SURANNA	00060127	EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR. MEMBER OF THE COMMITTEE
DDEV SURANA	08357094	EXECUTIVE WHOLE-TIME DIRECTOR MEMBER OF THE COMMITTEE
SAMIR KUMAR DUTTA	07824452	NON-EXECUTIVE INDEPENDENT DIRECTOR MEMBER OF THE COMMITTEE
RISK MANAGEMENT COMMITTEE		
RAJESH KOTHARI	02168932	EXECUTIVE WHOLE-TIME DIRECTOR CHAIRMAN OF THE COMMITTEE
NARRINDRA SURANNA	00060127	EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR. MEMBER OF THE COMMITTEE
DDEV SURANA	08357094	EXECUTIVE WHOLE-TIME DIRECTOR MEMBER OF THE COMMITTEE
SAMIR KUMAR DUTTA	07824452	NON-EXECUTIVE INDEPENDENT DIRECTOR MEMBER OF THE COMMITTEE