

SINTEX INDUSTRIES LIMITED
Composition of Committees of Board of Directors

I – Audit Committee:

Designation	Name	Category
Chairperson	Dr. Narendra Kumar Bansal	Independent & Non- Executive
Vice Chairperson	Ms. Maitri Mehta	Independent & Non- Executive
Member	Dr. Rajesh B. Parikh	Independent & Non- Executive
Member	Mr. Amit D. Patel	Executive

II – Nomination and Remuneration Committee:

Designation	Name	Category
Chairperson	Dr. Narendra Kumar Bansal	Independent & Non- Executive
Member	Mr. Vimal R. Ambani	Independent & Non- Executive
Member	Dr. Rajesh B. Parikh	Independent & Non- Executive

III – Stakeholders Relationship Committee:

Designation	Name	Category
Chairperson	Dr. Narendra Kumar Bansal	Independent & Non- Executive
Member	Mr. Rahul A. Patel	Executive
Member	Mr. Amit D. Patel	Executive

IV – Share & Debenture Transfer Committee:

Designation	Name	Category
Chairperson	Mr. Dinesh B. Patel	Non- Independent & Non- Executive
Member	Mr. Arun P. Patel	Non- Independent & Non- Executive

V – Corporate Social Responsibility Committee:

Designation	Name	Category
Chairperson	Mr. Amit D. Patel	Executive
Member	Mr. Rahul A. Patel	Executive
Member	Mr. Rajesh B. Parikh	Independent & Non- Executive