

SINTEX INDUSTRIES LIMITED

CIN: L17110GJ1931PLC000454

(A Public Limited Company incorporated under the Companies Act)

Registered Office: Kalol (N.G.) – 382 721 Dist. Gandhinagar

Phone No.: +91-2764-253000, Fax No.: +91-2764-222868, Web site: www.sintex.in



Composition of Committees of Board of Directors

- Audit Committee**

Sr. No.	Name of the Member	Category	Designation
1	Dr. Narendra Kumar Bansal	Independent & Non- Executive Director	Chairperson
2	Ms. Maitri Mehta	Independent & Non- Executive Director	Vice - Chairperson
3	Dr. Rajesh B. Parikh	Independent & Non-Executive Director	Member
4	Mr. Amit D. Patel	Executive Director	Member

- Nomination and Remuneration Committee :**

Sr. No.	Name of the Member	Category	Designation
1	Dr. Rajesh B. Parikh	Independent & Non- Executive Director	Chairperson
2	Ms. Maitri Mehta	Independent & Non- Executive Director	Member
3	Dr. Narendra Kumar Bansal	Independent & Non-Executive Director	Member

- Stakeholders Relationship Committee:**

Sr. No.	Name of the Member	Category	Designation
1	Ms. Maitri Mehta	Independent & Non- Executive Director	Chairperson
2	Mr. Rahul A. Patel	Executive Director	Member
3	Mr. Amit D. Patel	Executive Director	Member

- Share & Debenture Transfer Committee :**

Sr. No.	Name of the Member	Category	Designation
1	Mr. Amit D. Patel	Executive Director	Chairman
2	Mr. Rahul A. Patel	Executive Director	Member

- Corporate Social Responsibility Committee :**

Sr. No.	Name of the Member	Category	Designation
1	Mr. Amit D. Patel	Executive Director	Chairman
2	Mr. Rahul A. Patel	Executive Director	Member
3	Dr. Rajesh B. Parikh	Independent & Non-Executive Director	Member
