

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 (w.e.f. 06.02.2020)

- Audit Committee**

Sr. No.	Name of the Member	Category	Designation
1	Mr. Samuel George	Independent & Non- Executive Director	Chairperson
2	Mr. Mayank Devashrayee	Independent & Non- Executive Director	Vice – Chairperson
3	Mr. Pratit A. Patel	Independent & Non-Executive Director	Member
4	Mr. Sunil Kumar Kanojia	Independent & Non-Executive Director	Member
5	Mr. Amit D. Patel	Executive Director	Member

- Nomination and Remuneration Committee :**

Sr. No.	Name of the Member	Category	Designation
1	Mr. Pratit A. Patel	Independent & Non- Executive Director	Chairperson
2	Mr. Jayesh H. Khatsuria	Independent & Non- Executive Director	Vice – Chairperson
3	Mr. Mayank Devashrayee	Independent & Non-Executive Director	Member
4	Mr. Samuel George	Independent & Non-Executive Director	Member

- Stakeholders Relationship Committee:**

Sr. No.	Name of the Member	Category	Designation
1	Mr. Mayank Devashrayee	Independent & Non- Executive Director	Chairperson
2	Mr. Pratit A. Patel	Independent & Non- Executive Director	Vice – Chairperson
3	Mr. Rahul A. Patel	Executive Director	Member
4	Mr. Amit D. Patel	Executive Director	Member

- Share & Debenture Transfer Committee :**

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

- Corporate Social Responsibility Committee :**

Sr. No.	Name of the Member	Category	Designation
1	Mr. Amit D. Patel	Executive Director	Chairperson
2	Mr. Rahul A. Patel	Executive Director	Member
3	Mr. Samuel George	Non-Executive Director	Member
