

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 (23.12.2020)

Sr. No.	Name of the Member	Category	Designation
1	Mr. Premnarayan R. Tripathi	Independent & Non- Executive Director	Chairperson
2	Mr. Yogesh S. Ghatge	Independent & Non- Executive Director	Member
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 (23.12.2020)

Sr. No.	Name of the Member	Category	Designation
1	Mr. Pratit A. Patel	Independent & Non- Executive Director	Chairperson
2	Mr. Premnarayan R. Tripathi	Independent & Non- Executive Director	Member
3	Mr. Yogesh S. Ghatge	Independent & Non-Executive Director	Member
4	Mr. Jayesh H. Khatsuria	Independent & Non-Executive Director	Member

• Stakeholders Relationship Committee (11.02.2021)

Sr. No.	Name of the Member	Category	Designation
1	Mr. Pratit A. Patel	Independent & Non- Executive Director	Chairperson
2	Mr. Rahul A. Patel	Executive Director	Member
3	Mr. Amit D. Patel	Executive Director	Member
4	Mr. Yogesh S. Ghatge	Independent & Non-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 (11.02.2021)

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. Yogesh Ghatge	Independent & Non-Executive Director	Member