



## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF SHAKUN POLYMERS LIMITED:

### (A) Audi Committee:

Sr. No.	Name of Directors	Position
1.	Mr. Deepak Kanabar	Chairman (Independent Director)
2.	Mr. Rajesh Bansal	Member (Managing Director )
3.	Dr. (Mrs.) Surekha Devi	Member (Independent Director)

### (B) Nomination and Remuneration Committee:

Sr. No.	Name of Directors	Position
1.	Mr. Deepak Kanabar	Chairman (Independent Director)
2.	Dr. (Mrs.) Surekha Devi	Member (Independent Director)
3.	Mr. Atul Garg	Member (Non-executive Director)

### (C) Stakeholder Relationship Committee:

Sr. No.	Name of Directors	Position
1.	Mr. Atul Garg	Chairman (Non-executive Director)
2.	Mr. Rakesh Bansal	Member (Joint Managing Director)
3.	Mr. Geetesh Bansal	Member (Joint Managing Director)

### (D) Corporate Social Responsibilities Committee:

Sr. No.	Name of Directors	Position
1.	Dr. (Mrs.) Surekha Devi	Chairman (Independent Director)
2.	Mr. Rajesh Bansal	Member (Managing Director)
3.	Mr. Rakesh Bansal	Member (Joint Managing Director)
4.	Mr. Geetesh Bansal	Member (Joint Managing Director)