

COMPOSITION OF VARIOUS COMMITTEES OF PREMIER POLYFILM LIMITED

COMPOSITION OF AUDIT COMMITTEE

Sr No.	Name	Designation	Category
1	Smt. Bhupinder Kaur Marwah	Chairperson	Non Executive Independent Director
2	Smt. Rashmee Singhania	Member	Non Executive Independent Director
3	Shri R.B. Verma	Member	Executive Director

COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

Sr No.	Name	Designation	Category
1	Smt. Rashmee Singhania	Chairperson	Non Executive Independent Director
2	Smt. Bhupinder Kaur Marwah	Member	Non Executive Independent Director
3	Shri Santosh Kumar Dabriwala	Member	Non Executive Independent Director

COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr No.	Name	Designation	Category
1	Smt. Bhupinder Kaur Marwah	Chairperson	Non Executive Independent Director
2	Smt. Rashmee Singhania	Member	Non Executive Independent Director
3	Shri R.B. Verma	Member	Executive Director

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR)

Sr No.	Name	Designation	Category
1	Smt. Bhupinder Kaur Marwah	Chairperson	Non Executive Independent Director
2	Shri Amitaabh Goenka	Member	Managing Director & CEO
3	Shri R.B. Verma	Member	Executive Director