

## COMPOSITION OF VARIOUS COMMITTEES OF PREMIER POLYFILM LIMITED

### COMPOSITION OF AUDIT COMMITTEE

| Name of Director             | Category                           | Designation in the Committee |
|------------------------------|------------------------------------|------------------------------|
| Smt. Bhupinder Kaur Marwah   | Non-Executive Independent Director | Chairperson                  |
| Shri Santosh Kumar Dabriwala | Non-Executive Independent Director | Member                       |
| Smt. Mainka Sharma           | Non-Executive Independent Director | Member                       |
| Shri Ram Babu Verma          | Executive Director                 | Member                       |

### COMPOSITION OF STAKEHOLDER'S RELATIONSHIP COMMITTEE

| Name of Director             | Category                           | Designation in the Committee |
|------------------------------|------------------------------------|------------------------------|
| Smt. Bhupinder Kaur Marwah   | Non-Executive Independent Director | Chairperson                  |
| Shri Santosh Kumar Dabriwala | Non-Executive Independent Director | Member                       |
| Smt. Mainka Sharma           | Non-Executive Independent Director | Member                       |
| Shri Ram Babu Verma          | Executive Director                 | Member                       |

### COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

| Name of Director             | Category                           | Designation in the Committee |
|------------------------------|------------------------------------|------------------------------|
| Smt. Bhupinder Kaur Marwah   | Non-Executive Independent Director | Chairperson                  |
| Shri Santosh Kumar Dabriwala | Non-Executive Independent Director | Member                       |
| Shri Umesh Kumar Agarwalla   | Non-Executive Independent Director | Member                       |
| Smt. Mainka Sharma           | Non-Executive Independent Director | Member                       |

### COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR)

| Name of Director           | Category                           | Designation in the Committee |
|----------------------------|------------------------------------|------------------------------|
| Smt. Bhupinder Kaur Marwah | Non-Executive Independent Director | Chairperson                  |
| Shri Amitabh Goenka        | Managing Director & CEO            | Member                       |
| Shri Ram Babu Verma        | Executive Director                 | Member                       |