

**TPL PLASTECH LIMITED**

**BOARD OF DIRECTORS**

1	Mr. M. K. Wadhwa	Chairman & Non – Executive Director
2	Mr. Sanjaya Kulkarni	Non – Executive Director
3	Mr. Mangesh Sarfare	Non – Executive Director
4	Mrs. Monika Srivastava	Non – Executive Director
5	Mr. Deepak Bakhshi	Independent Director
6	Mr. Surya Pratap Gupta	Independent Director

**COMMITTEE OF DIRECTORS**

1	Mr. Mangesh Sarfare	Member
2	Mr. M. K. Wadhwa	Member
3	Mr. Deepak Bakhshi	Member

**AUDIT COMMITTEE**

1	Mr. Deepak Bakhshi	Chairman
2	Mr. Surya Pratap Gupta	Member
3	Mr. Mangesh Sarfare	Member

**STAKEHOLDER RELATIONSHIP COMMITTEE**

1	Mr. Sanjaya Kulkarni	Chairman
2	Mr. Mangesh Sarfare	Member
3	Mr. Deepak Bakhshi	Member

**NOMINATION AND REMUNERATION COMMITTEE**

1	Mr. Deepak Bakhshi	Chairman
2	Mr. Surya Pratap Gupta	Member
3	Mr. Mangesh Sarfare	Member

**CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

1	Mrs. Monika Srivastava	Chairman
2	Mr. Mangesh Sarfare	Member
3	Mr. Deepak Bakhshi	Member

**INDEPENDENT DIRECTORS**

1	Mr. Deepak Bakhshi	Member
2	Mr. Surya Pratap Gupta	Member

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