



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1stFloor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.

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COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

NAME OF COMMITTEE	MEMBERS	DESIGNATION
Audit Committee	Mr. Niraj Nabh Kumar Mr. Ramesh Dhanraj Punjabi Dr. John Joseph Mr. Girdhari Lal Kundalwal Ms. Jagruti Chetan Gaikwad	Chairman- Independent Director Member- Non-Executive Director Member- Independent Director Member- Independent Director Member- Independent Director
Nomination & Remuneration Committee	Mr. Niraj Nabh Kumar Mr. Ramesh Dhanraj Punjabi Dr. John Joseph Mr. Girdhari Lal Kundalwal Ms. Jagruti Chetan Gaikwad	Chairman- Independent Director Member- Non-Executive Director Member- Independent Director Member- Independent Director Member- Independent Director
Stakeholders Relationship Committee	Mr. Niraj Nabh Kumar Mr. Ramesh Dhanraj Punjabi Mr. Rishi Ramesh Pilani Ms. Jagruti Chetan Gaikwad Mr. Shyam Nihate	Chairman- Independent Director Member- Non-Executive Director Member- Chairman & Managing Director Member- Independent Director Member- Executive Director
Corporate Social Responsibility	Mr. Niraj Nabh Kumar Mr. Ramesh Dhanraj Punjabi Mr. Rishi Ramesh Pilani Mr. Girdhari Lal Kundalwal Ms. Jagruti Chetan Gaikwad	Chairman- Independent Director Member- Non-Executive Director Member- Chairman & Managing Director Member- Independent Director Member- Independent Director
Risk Management Committee	Mr. Niraj Nabh Kumar Mr. Ramesh Dhanraj Punjabi Mr. Rishi Ramesh Pilani Mr. Girdhari Lal Kundalwal Mr. Shyam Nihate	Chairman- Independent Director Member- Non-Executive Director Member- Chairman & Managing Director Member- Independent Director Member- Executive Director
Allotment Committee	Mr. Ramesh Dhanraj Punjabi Mr. Rishi Ramesh Pilani Ms. Jagruti Chetan Gaikwad	Chairman- Non-Independent Director Member-Chairman & Managing Director Member- Independent Director