GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

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COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

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