

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF POLYSIL IRRIGATION SYSTEMS LIMITED

1. AUDIT COMMITTEE

NAME OF MEMBER	POSITION IN THE COMMITTEE	CATEGORY OF DIRECTORS
Mona Patel	Chairman	Independent Director
Bipinkumar Hirpara	Member	Independent Director
Bharatkumar Tulshibhai Patel	Member	Chief Executive Officer & Managing Director

2. NOMINATION & REMUNERATION COMMITTEE

NAME OF MEMBER	POSITION IN THE COMMITTEE	CATEGORY OF DIRECTORS
Bipinkumar Hirpara	Chairman	Independent Director
Mona Patel	Member	Independent Director
Anilkumar Radheshyam Singh	Member	Non-Executive Director

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

NAME OF MEMBER	POSITION IN THE COMMITTEE	CATEGORY OF DIRECTORS
Bipinkumar Hirpara	Chairman	Independent Director
Mona Patel	Member	Independent Director
Bharatkumar Tulshibhai Patel	Member	Chief Executive Officer & Managing Director

POLYSIL IRRIGATION SYSTEMS LIMITED

Survey No.: 340/1, At & Post - Raniya, Sakarda-Raniya Road, Ta - Savli, Dist. - Vadodara - 391780, Gujarat, INDIA.