

**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
Bharatkumar Tulshibhai Patel	Member	Chief Executive Officer & Managing Director

**2. NOMINATION & REMUNERATION COMMITTEE**

NAME OF MEMBER	POSITION IN THE COMMITTEE	CATEGORY OF DIRECTORS
Mona Patel	Member	Independent Director
Anilkumar Radheshyam Singh	Member	Chief Executive Officer & Managing Director

**3. STOKEHOLDERS RELATIONSHIP COMMITTEE**

NAME OF MEMBER	POSITION IN THE COMMITTEE	CATEGORY OF DIRECTORS
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.