

**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
Pankaj Bhimjibhai Kapadiya	Member	Independent Director
Parshottam Popat Bhai Donga	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
Mona Patel	Chairman	Independent Director
Pankaj Bhimjibhai Kapadiya	Member	Independent Director
Parshottam Popat Bhai Donga	Member	Independent Director
Anilkumar Radheshyam Singh	Member	Non-Executive Director

**POLYSIL IRRIGATION SYSTEMS LIMITED**

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



### 3. STAKEHOLDERS RELATIONSHIP COMMITTEE

NAME OF MEMBER	POSITION IN THE COMMITTEE	CATEGORY OF DIRECTORS
Mona Patel	Chairman	Independent Director
Pankaj Bhimjibhai Kapadiya	Member	Independent Director
Parshottam Popat Bhai Donga	Member	Independent Director
Bharatkumar Tulshibhai Patel	Member	Chief Executive Officer & Managing Director

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