

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

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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