

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

**AUDIT COMMITTEE**

NAME OF MEMBER	POSITION IN THE COMMITTEE	CATEGORY OF DIRECTORS
Pankaj Bhimjibhai Kapadiya	Chairman	Non-executive Independent Director
Parshottam Popat Bhai Donga	Member	Non-executive Independent Director
Kavita Khatri	Member	Additional Non-executive Independent Director
Mitulkumar Kirithbhai Suthar	Member	Additional Non-executive Independent Director
Bharatkumar Tulshibhai Patel	Member	CEO & Managing Director

**NOMINATION & REMUNERATION COMMITTEE**

NAME OF MEMBER	POSITION IN THE COMMITTEE	CATEGORY OF DIRECTORS
Pankaj Bhimjibhai Kapadiya	Chairman	Non-executive Independent Director
Parshottam Popat Bhai Donga	Member	Non-executive Independent Director
Kavita Khatri	Member	Additional Non-executive Independent Director
Mitulkumar Kirithbhai Suthar	Member	Additional Non-executive Independent Director

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

NAME OF MEMBER	POSITION IN THE COMMITTEE	CATEGORY OF DIRECTORS
Pankaj Bhimjibhai Kapadiya	Chairman	Non-executive Independent Director
Parshottam Popat Bhai Donga	Member	Non-executive Independent Director
Kavita Khatri	Member	Additional Non-executive Independent Director
Mitulkumar Kirithbhai Suthar	Member	Additional Non-executive Independent Director
Bharatkumar Tulshibhai Patel	Member	CEO & Managing Director

**POLYSIL IRRIGATION SYSTEMS LIMITED**

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