

**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 Kiritbhai 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 Kiritbhai 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 Kiritbhai Suthar	Member	Additional Non-executive Independent Director
Bharatkumar Tulshibhai Patel	Member	CEO & Managing Director

POLYSIL IRRIGATION SYSTEMS LIMITED

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