

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

NAME	DESIGNATION
Bharatkumar Tulshibhai Patel	CEO & Managing Director
Prafulbhai Damjibhai Radadia	Whole Time Director
Pankajbhai Bhimjibhai Kapadiya	Non-executive Independent Director
Parshottam Popat Bhai Donga	Non-executive Independent Director
Kavita Khatri	Non-executive Independent Director
Mitulkumar Kiritbhai Suthar	Non-executive Independent Director

**OTHER KEY MANAGERIAL PERSONNEL OF
POLYSIL IRRIGATION SYSTEMS LIMITED**

NAME	DESIGNATION
Preet Bharatbhai Savani	Chief Financial Officer
Kiran Tilwani	Company Secretary & Compliance Officer

POLYSIL IRRIGATION SYSTEMS LIMITED

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

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

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