

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

**AUDIT COMMITTEE**

NAME OF MEMBER	POSITION IN THE COMMITTEE	CATEGORY OF DIRECTORS
Kavita Khatri	Chairman	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
Mitulkumar Kiritbhai Suthar	Chairman	Non-executive Independent Director
Kavita Khatri	Member	Non-executive Independent Director
Pankaj Bhimjibhai Kapadiya	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
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.