



# SHREE TNB POLYMERS LIMITED

QUALITY • INNOVATION • SUSTAINABILITY

## BOARD COMMITTEES

### AUDIT COMMITTEE

| Name of Director            | Position in the committee |
|-----------------------------|---------------------------|
| Jayesh Vinubhai Thummar     | Chairman                  |
| Deepakkumar Qeematrai Raura | Member                    |
| Amit Kantilal Bhalodia      | Member                    |

### NOMINATION AND REMUNERATION COMMITTEE

| Name of Director        | Position in the committee |
|-------------------------|---------------------------|
| Jayesh Vinubhai Thummar | Chairman                  |
| Amit Kantilal Bhalodia  | Member                    |
| Minal Ruchit Buch       | Member                    |

### STAKEHOLDER RELATIONSHIP COMMITTEE

| Name of Director            | Position in the committee |
|-----------------------------|---------------------------|
| Jayesh Vinubhai Thummar     | Chairman                  |
| Deepakkumar Qeematrai Raura | Member                    |
| Amit Kantilal Bhalodia      | Member                    |