

Pet Plastics Limited

Regd. Off: 3rd Floor, 323, Panchratna Bldg., Opera House, Mumbai – 400 004.

Tel: 022- 23615564. Email – petplasticslimited@gmail.com.

Website: www.petplasticslimited.com

CIN: L25200MH1985PLC037217

Composition of Board of Directors

DIN	Name	Designation
00152312	Aruna Ravilal Tripathi	Women Non-executive Director
00185268	Timir Shah	Independent Director, Appointed as Chairman
08593758	Laxmi Donga	Independent Director
08593741	Vasarla Durga	NED
00153325	Ritesh Vijay Vakil	Managing Director

Composition of Audit Committee

DIN	Name	Designation
00185268	TIMIR SHAH	Independent Director, Chairman
08593758	Laxmi Donga	Independent Director
00153325	RITESH VIJAY VAKIL	Managing Director

Composition of Nomination and Remuneration Committee

DIN	Name	Designation
00185268	TIMIR SHAH	Independent Director
08593758	Laxmi Donga	Independent Director, Chairperson
00152312	Aruna Ravilal Tripathi	Non-executive Director

Composition of Stakeholders Relationship Committee

DIN	Name	Designation
00185268	TIMIR SHAH	Independent Director, Chairman
08593758	Laxmi Donga	Independent Director
00153325	RITESH VIJAY VAKIL	Managing Director

For PET PLASTICS LIMITED

sd/-

(Ritesh Vijay Vakil)

Managing Director

DIN: 00153325