

L.K.MEHTA POLYMERS LIMITED

REGD. OFFICE: 1103/2 MHOW NEEMUCH ROAD, RATLAM (M.P.) 457001

CIN- U25206MP1995PLC008901

Email ID: info@lkmehtapolymersltd.com

Telephone No: 91-9407179305 / 9425103095

1. Audit Committee

| Name of the Directors | Designation | Nature of Directorship |
|--------------------------|-------------|------------------------|
| Mr. Deepak Mehta | Chairman | Independent Director |
| Mr. Nitesh Kumar Barbeta | Member | Independent Director |
| Mr. Kamlesh Mehta | Member | Managing Director |

2. Stakeholders Relationship Committee

| Name of the Directors | Designation | Nature of Directorship |
|--------------------------|-------------|------------------------|
| Mr. Deepak Mehta | Chairman | Independent Director |
| Mr. Nitesh Kumar Barbeta | Member | Independent Director |
| Mr. Kamlesh Mehta | Member | Managing Director |

3. Nomination and Remuneration Committee

| Name of the Directors | Designation | Nature of Directorship |
|--------------------------|-------------|------------------------|
| Mr. Nitesh Kumar Barbeta | Chairman | Independent Director |
| Mr. Deepak Mehta | Member | Independent Director |
| Mr. Chetan Moonat | Member | Non-Executive Director |