



**TIME TECHNOPLAST LIMITED**

**COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES**

<b>BOARD OF DIRECTORS</b>		
1	Mr. K.N. Venkatasubramanian	Chairman (Non- Executive & Independent)
2	Mr. Anil Jain	Managing Director
3	Mr. Bharat Vageria	Wholetime Director- Finance
4	Mr. Raghupathy Thyagarajan	Wholetime Director- Marketing
5	Mr. Naveen Jain	Wholetime Director- Technical
6	Mr. Sanjaya Kulkarni	Director (Non-Executive & Independent)
7	Mr. M.K. Wadhwa	Director (Non-Executive & Independent)
8	Mr. Praveen Kumar Agarwal	Director (Non-Executive & Independent)
9	Ms. Triveni Makhijani	Director (Non-Executive & Independent)

<b>AUDIT COMMITTEE</b>		
1	Mr. M.K. Wadhwa	Chairman
2	Mr. Sanjaya Kulkarni	Member
3	Mr. Bharat Vageria	Member

<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
1	Mr. Sanjaya Kulkarni	Chairman
2	Mr. K.N.Venkatasubramanian	Member
3	Mr. M.K. Wadhwa	Member

<b>STAKEHOLDER RELATIONSHIP COMMITTEE</b>		
1	Mr. M.K. Wadhwa	Chairman
2	Mr. Bharat Vageria	Member
3	Mr. Raghupathy Thyagarajan	Member

<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>		
1	Mr. Bharat Vageria	Chairman
2	Mr. M.K. Wadhwa	Member
3	Mr. Raghupathy Thyagarajan	Member

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