

**TIME TECHNOPLAST LIMITED**

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

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

| <b>COMMITTEE OF DIRECTORS</b> |                          |          |
|-------------------------------|--------------------------|----------|
| 1                             | Mr. Bharat Kumar Vageria | Chairman |
| 2                             | Mr. Anil Jain            | Member   |
| 3                             | Mr. Sanjaya Kulkarni     | Member   |
| 4                             | Mr. M. K. Wadhwa         | Member   |

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

| <b>NOMINATION AND REMUNERATION COMMITTEE</b> |                       |          |
|--|-----------------------|----------|
| 1  | Mr. M. K. Wadhwa      | Chairman |
| 2  | Mr. Sanjaya Kulkarni  | Member   |
| 3  | Ms. Triveni Makhijani | Member   |

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

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

| <b>RISK MANAGEMENT COMMITTEE</b> |                            |          |
|----------------------------------|----------------------------|----------|
| 1                                | Mr. Bharat Kumar Vageria   | Chairman |
| 2                                | Mr. Raghupathy Thyagarajan | Member   |
| 3                                | Mr. Naveen Jain            | Member   |
| 4.                               | Mr. M. K. Wadhwa           | Member   |

| <b>COMPENSATION COMMITTEE</b> |                       |          |
|-------------------------------|-----------------------|----------|
| 1                             | Mr. M. K. Wadhwa      | Chairman |
| 2                             | Mr. Sanjaya Kulkarni  | Member   |
| 3                             | Ms. Triveni Makhijani | Member   |

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