

GUJARAT POLY ELECTRONICS LIMITED

Composition of Board of Directors

Sr. No.	Directors	Designation
1	Mr. Tanil R. Kilachand	Executive Chairman
2	Mr. Parthiv T. Kilachand	Non - Executive Director
3	Mr. Atul H. Mehta	Managing Director
4	Mr. Chandrakant Khushaldas	Independent Director
5	Ms. Saloni A. Jhaveri	Independent Director
6	Mr. Rajan P. Vahi	Independent Director

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Composition of Audit Committee			
Sr. No.	Directors	Category	Designation
1	Mr. Chandrakant Khushaldas	Chairman	Independent Director
2	Mr. Tanil R. Kilachand	Member	Executive Chairman
3	Ms. Saloni A. Jhaveri	Member	Independent Director
4	Mr. Rajan P. Vahi	Member	Independent Director

Composition of Nomination and Remuneration Committee			
Sr. No.	Directors	Category	Designation
1	Mr. Chandrakant Khushaldas	Chairman	Independent Director
2	Mr. Tanil R. Kilachand	Member	Executive Chairman
3	Ms. Saloni A. Jhaveri	Member	Independent Director
4	Mr. Rajan P. Vahi	Member	Independent Director

Composition of Stakeholder Relationship Committee			
Sr. No.	Directors	Category	Designation
1	Mr. Parthiv T. Kilachand	Chairman	Non - Executive Director
2	Mr. Tanil R. Kilachand	Member	Executive Chairman
3	Mr. Atul H. Mehta	Member	Managing Director
