

## **GUJARAT POLY ELECTRONICS LIMITED**

### **Composition of Board of Directors**

<b>Sr. No.</b>	<b>Directors</b>	<b>Designation</b>
1	Mr. Tanil R. Kilachand	Executive Chairman
2	Mr. Parthiv T. Kilachand	Non - Executive Director
3	Mr. V.K. Puniani	Executive Director
4	Mr. Chetan R. Desai	Independent Director
5	Ms. Nirmala S. Mehendale	Independent Director
6	Mr. Rajan P. Vahi	Independent Director

## GUJARAT POLY ELECTRONICS LIMITED

Composition of Audit Committee			
Sr. No.	Directors	Category	Designation
1	Mr. Rajan P. Vahi	Chairman	Independent Director
2	Mr. Tanil R. Kilachand	Member	Executive Chairman
3	Mr. Chetan R. Desai	Member	Independent Director
4	Ms. Nirmala S. Mehendale	Member	Independent Director

Composition of Nomination and Remuneration Committee			
Sr. No.	Directors	Category	Designation
1	Mr. Rajan P. Vahi	Chairman	Independent Director
2	Mr. Parthiv T. Kilachand	Member	Non - Executive Director
3	Mr. Chetan R. Desai	Member	Independent Director
4	Ms. Nirmala S. Mehendale	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. Rajan P. Vahi	Member	Independent Director

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