

## 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
7	Ms. Leena Katdare	Nominee Director

## GUJARAT POLY ELECTRONICS LIMITED

<b>Composition of Audit Committee</b>			
<b>Sr. No.</b>	<b>Directors</b>	<b>Category</b>	<b>Designation</b>
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

<b>Composition of Nomination and Remuneration Committee</b>			
<b>Sr. No.</b>	<b>Directors</b>	<b>Category</b>	<b>Designation</b>
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

<b>Composition of Stakeholder Relationship Committee</b>			
<b>Sr. No.</b>	<b>Directors</b>	<b>Category</b>	<b>Designation</b>
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

<b>Composition of Corporate Social Responsibility Committee</b>			
<b>Sr. No.</b>	<b>Directors</b>	<b>Category</b>	<b>Designation</b>
1	Mr. Parthiv T. Kilachand	Chairman	Non - Executive Director
2	Mr. Rajan P. Vahi	Member	Independent Director
3	Mr. Atul H. Mehta	Member	Managing Director