



BOARD AND COMMITTEE COMPOSITION
OF
EXOTECH PLASTCIS PRIVATE LIMITED



BOARD OF DIRECTORS:-

Sl. No.	Name of the Director	Designation
1.	Mr. Ramesh Chandra Jain	Independent Director
2.	Mr. K A Joseph	Director
3.	Mr. Sanjay Thapar	Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:-

Sl. No.	Name of the Member	Position
1.	Mr. Ramesh Chandra Jain	Chairman
2.	Mr. K A Joseph	Member
3.	Mr. Sanjay Thapar	Member