



RESINS & PLASTICS LTD

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COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

I. BOARD OF DIRECTORS		
1.	SHRI DHIREN P. MEHTA	CHAIRMAN
2.	SHRI RUPEN A. CHOKSI	MANAGING DIRECTOR
3.	SHRI ASHWIN S. DANI	DIRECTOR
4.	SMT. DIPIKA A. VAKIL	DIRECTOR
5.	SHRI BHARAT B. CHOVIATIA	DIRECTOR
6.	SHRI CHETAN S. THAKKAR	DIRECTOR
7.	SMT. HEMANGI N. MODI	DIRECTOR
II. AUDIT COMMITTEE		
1.	SHRI BHARAT B. CHOVIATIA	CHAIRMAN
2.	SHRI DHIREN P. MEHTA	MEMBER
3.	SHRI CHETAN S. THAKKAR	MEMBER
III. NOMINATION & RMUNERATION COMMITTEE		
1.	SHRI CHETAN S. THAKKAR	CHAIRMAN
2.	SHRI DHIREN P. MEHTA	MEMBER
3.	SHRI ASHWIN S. DANI	MEMBER
4.	SHRI BHARAT B. CHOVIATIA	MEMBER
IV. STAKEHOLDER RELATIONSHIP COMMITTEE		
1.	SHRI ASHWIN S. DANI	CHAIRMAN
2.	SHRI RUPEN A. CHOKSI	MEMBER
3.	SMT. DIPIKA A. VAKIL	MEMBER
V. CSR COMMITTEE		
1.	SMT. HEMANGI N. MODI	CHAIRPERSON
2.	SHRI RUPEN A. CHOKSI	MEMBER