

Prima Plastics Limited

Composition of Various Committees of the Board of Directors

Audit Committee	
Mr. Krishnakant V. Chitalia	Chairman
Mr. Mulchand S. Chheda	Member
Mr. Dilip M. Parekh	Member
Mr. Alok Suryakant Desai	Company Secretary
Nomination and Remuneration Committee (NRC)	
Mr. Krishnakant V. Chitalia	Chairman
Mr. Mulchand S. Chheda	Member
Mr. Rasiklal M. Doshi	Member
Mr. Alok Suryakant Desai	Company Secretary
Stakeholders Relationship Committee (SRC)	
Mr. Mulchand S. Chheda	Chairman
Mr. Bhaskar M. Parekh	Member
Mr. Dilip M. Parekh	Member
Mr. Alok Suryakant Desai	Company Secretary
Management Committee (MC)	
Mr. Bhaskar M. Parekh	Chairman
Mr. Dilip M. Parekh	Member
Mr. Mulchand S. Chheda	Member
Mr. Alok Suryakant Desai	Company Secretary

Corporate Social Responsibility (CSR)

Mr. Krishnakant V. Chitalia

Chairman

Mr. Bhaskar M. Parekh

Member

Mr. Dilip M. Parekh

Member

Mr. Alok Suryakant Desai

Company Secretary