

## **National Plastic Technologies Limited**

### **Board of Directors:**

1. Mr. Arihant Parakh – Managing Director
2. Mr. Sudershan Parakh- Non-Executive Director
3. Mrs. Manju Parakh – Non-Executive Director
4. Mr. Sudhir K Patel – Independent Director
5. Mr. Ajit Kumar Chordia – Independent Director

### **Committee of the Board of Directors:**

#### **Audit Committee:**

1. Mr. Sudhir K Patel – Chairman
2. Mr. Ajit Kumar Chordia – Member
3. Mrs. Manju Parakh – Member

#### **Nomination and Remuneration Committee:**

1. Mr. Sudhir K Patel -Member
2. Mr. Ajit Kumar Chordia -Chairman
3. Mrs. Manju Parakh -Member

#### **Stakeholders Relationship Committee:**

1. Mr. Sudhir K Patel -Chairman
2. Mr. Ajit Kumar Chordia -Member
3. Mr. Sudershan Parakh -Member