

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
6. Mr. Venkatesan N- Executive 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

Corporate Social Responsibility Committee:

1. Mr. Sudhir K Patel -Member
2. Mr. Arihant Parakh -Chairman
3. Mr. Sudershan Parakh -Member