



## **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. Hemant Chordia – Independent Director & Chairman
5. Mrs. Deepa Venkat Ramani – Independent Director
6. Mr. Venkatesan N- Executive Director

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

#### **Audit Committee:**

1. Mr. Hemant Chordia – Chairman
2. Mrs. Deepa Venkat Ramani – Member
3. Mr. Sudershan Parakh – Member

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

1. Mrs. Deepa Venkat Ramani - Chairman
2. Mr. Hemant Chordia - Member
3. Mr. Sudershan Parakh - Member

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

1. Mr. Hemant Chordia - Chairman
2. Mrs. Deepa Venkat Ramani - Member
3. Mr. Sudershan Parakh – Member

#### **Corporate Social Responsibility Committee:**

1. Mr. Arihant Parakh - Chairman
2. Mr. Hemant Chordia - Member
3. Mrs. Deepa Venkat Ramani - Member