

National Plastic Technologies Limited

Board of Directors:

1. Mr. Sudershan Parakh – Managing Director
2. Mr. Alok Parakh – Joint Managing Director
3. Ms. 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 - Member
3. Mrs. Manju Parakh - Member

Stakeholders Relationship Committee:

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