



## PG ELECTROPLAST LIMITED

### COMPOSITION OF BOARD OF DIRECTORS AND COMMITTEES

#### I. Composition of Board of Directors:

Sl. No.	Name of Directors	Residential Address	DIN	Designation
1.	Mr. Bhawa Nand Choudhary	B-116, Sector-31, Noida, Uttar Pradesh - 201301	05166209	Additional Director (Managing Director)
2.	Mr. Anurag Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00184361	Whole time Director
3.	Mr. Vishal Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00184809	Whole time Director
4.	Mr. Vikas Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00182241	Whole time Director
5.	Mr. Sharad Jain	C-211, Ashiana-The Heritage Apartments, Sector-4, Vaishali, Ghaziabad, U.P. - 201010	06423452	Independent Director
6.	Mr. Devendra Jha	D-911, IRCON Emp. CGHS, Plot No. 14, Sector-18, Dwarka, New Delhi - 110075	03076528	Independent Director
7.	Dr. Rita Mohanty	A-702, Amrapali Eden Park, F 27, Sector-50, Noida, U.P. - 201301	07081546	Independent Director
8.	Mr. Pramod Chimmanlal Gupta	201, Evershine Jewel, 15 <sup>th</sup> Road, Near Gabbana House, Khar West, Mumbai - 400052	07066493	Independent Director



## II. Composition of Audit Committee:

Sl. No.	Name of Directors	Residential Address	DIN	Designation
1.	Mr. Sharad Jain	C-211, Ashiana The Heritage Apartments, Sector-4, Vaishali, Ghaziabad, U.P. - 201010	06423452	Chairman
2.	Mr. Vishal Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00184809	Member
3.	Mr. Devendra Jha	D-911, IRCON Emp. CGHS, Plot No. 14, Sector-18, Dwarka, New Delhi - 110075	03076528	Member
4.	Mr. Pramod Chimmanlal Gupta	201, Evershine Jewel, 15 <sup>th</sup> Road, Near Gabbana House, Khar West, Mumbai - 400052	07066493	Member

## III. Composition of Stakeholders Relationship Committee:

Sl. No.	Name of Directors	Residential Address	DIN	Designation
1.	Mr. Sharad Jain	C-211, Ashiana The Heritage Apartments, Sector-4, Vaishali, Ghaziabad, U.P. - 201010	06423452	Chairman
2.	Mr. Vishal Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00184809	Member
3.	Mr. Anurag Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00184361	Member



#### IV. Composition of Nomination & Remuneration Committee:

Sl. No.	Name of Directors	Residential Address	DIN	Designation
1.	Mr. Devendra Jha	D-911, IRCON Emp. CGHS, Plot No. 14, Sector-18, Dwarka, New Delhi - 110075	03076528	Chairman
2.	Mr. Pramod Chimmanlal Gupta	201, Evershine Jewel, 15 <sup>th</sup> Road, Near Gabbana House, Khar West, Mumbai - 400052	07066493	Member
3.	Dr. Rita Mohanty	A-702, Amrapali Eden Park, F 27, Sector-50, Noida, Uttar Pradesh - 201301	07081546	Member

#### V. Composition of Executive Committee:

Sl. No.	Name of Directors	Residential Address	DIN	Designation
1.	Mr. Anurag Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00184361	Chairman
2.	Mr. Bhawa Nand Choudhary	B-116, Sector-31, Noida, Uttar Pradesh- 201301	05166209	Member
3.	Mr. Vishal Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00184809	Member
4.	Mr. Vikas Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00182241	Member



**VI. Composition of Corporate Social Responsibility Committee:**

<b>Sl. No.</b>	<b>Name of Directors</b>	<b>Residential Address</b>	<b>DIN</b>	<b>Designation</b>
1.	Dr. Rita Mohanty	A-702, Amrapali Eden Park, F 27, Sector-50, Noida, U.P.- 201301	07081546	Chairman
2.	Mr. Anurag Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00184361	Member
3.	Mr. Vishal Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00184809	Member