



GANESH BENZOPLAST LIMITED

CIN L24200MH1986PLC039836

Ist Floor, Dina Building, 53, M K Road, Marine Lines, Mumbai-400 002.

Tel: 022-6140 6000/2200 1928, E.mail id: investors@gblinfra.com, website: www.gblinfra.com

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

NAME OF COMMITTEE	MEMBERS	DESIGNATION
Audit Committee	Niraj Nabh Kumar Ramesh Dhanraj Punjabi Sanjay Govind Bhagia Jagruti Chetan Gaikwad	Chairman Member Member Member
Nomination & Remuneration Committee	Niraj Nabh Kumar Ramesh Dhanraj Punjabi Sanjay Govind Bhagia Jagruti Chetan Gaikwad	Chairman Member Member Member
Stakeholders Relationship Committee	Niraj Nabh Kumar Ramesh Dhanraj Punjabi Sanjay Govind Bhagia Jagruti Chetan Gaikwad	Chairman Member Member Member
Corporate Social Responsibility	Niraj Nabh Kumar Ramesh Dhanraj Punjabi Sanjay Govind Bhagia Jagruti Chetan Gaikwad	Chairman Member Member Member