



# GANESH BENZOPLAST LIMITED

CIN L24200MH1986PLC039836

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

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## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

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