

**Archidply Industries Limited**

**Composition of Committees of Board of Directors**

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SHYAM DAGA	Executive Director	Member
2	MOHAMMAD SHAHID AFTAB	Independent, Non- Executive Director	Chairperson
3	BHARATH KUMAR HUKUMCHAND RATHI	Independent, Non- Executive Director	Member
4	SHANTHI VARADARAJ MALLAR	Independent, Non- Executive Director	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SHYAM DAGA	Managing Director	Member
2	MOHAMMAD SHAHID AFTAB	Independent, Non- Executive Director	Member
3	BHARATH KUMAR HUKUMCHAND RATHI	Independent, Non- Executive Director	Chairperson
4	SHANTHI VARADARAJ MALLAR	Independent, Non- Executive Director	Member

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	MOHAMMAD SHAHID AFTAB	Independent, Non- Executive Director	Chairperson
2	BHARATH KUMAR HUKUMCHAND RATHI	Independent, Non- Executive Director	Member
3	SHANTHI VARADARAJ MALLAR	Independent, Non- Executive Director	Member

**Corporate Social Responsibility Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	DEEN DAYAL DAGA	Chairman Executive Director	Chairperson
2	BHARATH KUMAR HUKUMCHAND RATHI	Independent, Non- Executive Director	Member
3	SHANTHI VARADARAJ MALLAR	Independent, Non- Executive Director	Member
4.	SHYAM DAGA	Executive Director	Member