

**ARCHIDPLY INDUSTRIES LIMITED**

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

<b>Audit Committee</b>			
<b>Sl. No.</b>	<b>Name of Directors</b>	<b>Category</b>	<b>Designation</b>
1	M.S. Aftab	Independent, Non- Executive Director	Chairperson
2	Rajiv Daga	Managing Director & CEO	Member
3	Shanti Mallar	Independent, Non- Executive Director	Member
4	Pritam Singh	Independent, Non- Executive Director	Member

<b>Stakeholders Relationship Committee</b>			
<b>Sl. No.</b>	<b>Name of Directors</b>	<b>Category</b>	<b>Designation</b>
1	M.S. Aftab	Independent, Non- Executive Director	Chairperson
2	Rajiv Daga	Managing Director & CEO	Member
3	Shanti Mallar	Independent, Non- Executive Director	Member
4	Pritam Singh	Independent, Non- Executive Director	Member

<b>Nomination and Remuneration Committee</b>			
<b>Sl. No.</b>	<b>Name of Directors</b>	<b>Designation</b>	<b>Designation</b>
1	M.S. Aftab	Non Ex. Independent Director	Chairperson
3	Shanti Mallar	Non Ex. Independent Director	Member
4	Pritam Singh	Non Ex. Independent Director	Member

**Corporate Social Responsibility Committee**

<b>Sl. No.</b>	<b>Name of Directors</b>	<b>Designation</b>	<b>Designation</b>
1	Deen Dayal Daga	Chairman Executive Director	Chairperson
2	Rajiv Daga	Managing Director & CEO	Member
3	Shanti Mallar	Non Ex. Independent Director	Member
4	Pritam Singh	Non Ex. Independent Director	Member