

ARCHIDPLY INDUSTRIES LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Audit Committee			
Sl. No.	Name of Directors	Category	Designation
1	Shanti V. Mallar	Independent, Non- Executive Director	Chairperson
2	Rajiv Daga	Managing Director & CEO	Member
3	Rohit Pareek	Independent, Non- Executive Director	Member
4	Pritam Singh	Independent, Non- Executive Director	Member

Stakeholders Relationship Committee			
Sl. No.	Name of Directors	Category	Designation
1	Rohit Pareek	Independent, Non- Executive Director	Chairperson
2	Rajiv Daga	Managing Director & CEO	Member
3	Shanti V. Mallar	Independent, Non- Executive Director	Member
4	Pritam Singh	Independent, Non- Executive Director	Member

Nomination and Remuneration Committee			
Sl. No.	Name of Directors	Designation	Designation
1	Pritam Singh	Non Ex. Independent Director	Chairperson
2	Shanti V. Mallar	Non Ex. Independent Director	Member
3	Rohit Pareek	Non Ex. Independent Director	Member

Corporate Social Responsibility Committee

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