

RMG POLYVINYL INDIA LIMITED

COMPOSITION OF VARIOUS COMMITTEES

COMPOSITION OF AUDIT COMMITTEE

Sr No.	Name	Designation Category	Category
1	Shri Ramesh Bhujang	Chairperson	Non Executive Independent Director
2	Shri Binod Kumar	Member	Non Executive Independent Director
3	Shri Arvind Goenka	Member	Executive Director

COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

Sr No.	Name	Designation Category	Category
1	Smt. Indira Goenka	Chairperson	Non Executive Director
2	Shri Ramesh Bhujang	Member	Non Executive Independent Director
3	Shri Binod Kumar	Member	Non Executive Independent Director

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr No.	Name	Designation Category	Category
1	Shri Arvind Goenka	Chairperson	Executive Director
2	Shri Ashish Mohan	Member	Executive Director
3	Shri Ramesh Bhujang	Member	Non Executive Independent Director