

The details of the composition of the various committees of the Board of Directors of Axel Polymers Limited constituted pursuant to the Companies Act, 2013 and the listing Regulation (LODR) are as under:

1. Audit Committee

Sr. No.	Name of the Directors	Designation	Nature of Directorship
1	Haresh P Kothari	Chairman	Independent Director
2	Umang Hasmukhbhai Dasani	Member	Independent Director
3	Aarasp Bejan Bodhanwala	Member	Executive Director cum CFO

2. Nomination and Remuneration Committee.

Sr. No.	Name of the Directors	Designation	Nature of Directorship
1	Haresh P Kothari	Chairman	Independent Director
2	Umang Hasmukhbhai Dasani	Member	Independent Director
3	Minnie Aarasp Bodhanwala	Member	Non – Executive Director

3. Stakeholders Relationship Committee

Sr. No.	Name of the Directors	Designation	Nature of Directorship
1	Umang Hasmukhbhai Dasani	Chairman	Independent Director
2	Haresh P Kothari	Member	Independent Director
3	Minnie Aarasp Bodhanwala	Member	Non – Executive Director

Above change will be applicable with the effect from 14.11.2022