

**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 Dasani	Member	Independent Director
3	Gaurav Thanky	Member	Chairman & Managing Director

### 2. Nomination and Remuneration Committee.

Sr. No.	Name of the Directors	Designation	Nature of Directorship
1	Haresh P Kothari	Chairman	Independent Director
2	Umang Dasani	Member	Independent Director
3	Gaurav Thanky	Member	Chairman & Managing Director

### 3. Stakeholders Relationship Committee

Sr. No.	Name of the Directors	Designation	Nature of Directorship
1	Haresh P Kothari	Chairman	Independent Director
2	Umang Dasani	Member	Independent Director
3	Gaurav Thanky	Member	Chairman & Managing Director

**Above change will be applicable with the effect from 02.08.2024.**