

PYRAMID TECHNOPLAST LIMITED

COMMITTEES OF BOARD OF DIRECTORS

A. Audit Committee:

Name of Committee Members	Category 1	Category 2
Vandana Agarwal	Chairman	Non-Executive- Independent Director
Sunil R. Yadav	Member	Non-Executive- Independent Director
K. Venugopal Rao	Member	Non-Executive- Independent Director
Jaiprakash Agarwal	Member	Executive Director

B. Nomination and Remuneration Committee:

Name of Committee Members	Category 1	Category 2
Vandana Agarwal	Chairman	Non-Executive- Independent Director
Sunil R. Yadav	Member	Non-Executive- Independent Director
K. Venugopal Rao	Member	Non-Executive- Independent Director

C. Stakeholders Relationship Committee:

Name of Committee Members	Category 1	Category 2
Sunil R. Yadav	Chairman	Non-Executive- Independent Director
K. Venugopal Rao	Member	Non-Executive- Independent Director
Bijaykumar Agarwal	Member	Executive Director

D. Corporate Social Responsibility Committee:

Name of Committee Members	Category 1	Category 2
Jaiprakash Agarwal	Chairman	Executive Director
Madhu Agarwal	Member	Executive Director
Sunil R. Yadav	Member	Non-Executive- Independent Director

E. Finance Committee:

Name of Committee Members	Category 1	Category 2
Bijaykumar Agarwal	Chairman	Chairman & Managing Director
Jaiprakash Agarwal	Member	Whole-time Director & CFO
Sunil Yadav	Member	Independent Director