

BARODA EXTRUSION LIMITED

Composition of various committees of Management

1) Board of Directors :

Sr. No	Name of the Director	Category
1	Parasmal Kanugo	Chairman and Managing Director
2	Rina Patel	Independent Director
3	Yadunandan Patel	Independent Director
4	Rikesh Shah	Independent Director

2) Audit Committee :

Name of the Director	Category of the Director	Position held in t he Committee
Mr. Rikesh Shah	Independent Director	Chairperson
Ms. Rina G. Patel	Independent Director	Member
Mr. Yadunandan Patel	Independent Director	Member
Mr. Parasmal Kanugo	Managing Director	Member

3) Nomination & Remuneration Committee

Name of the Director	Category of the Director	Position held in t he Committee
Mr. Rikesh Shah	Independent Director	Chairperson
Ms. Rina G. Patel	Independent Director	Member
Mr. Yadunandan Patel	Independent Director	Member
Mr. Parasmal Kanugo	Managing Director	Member

4) Stakeholder Relat ionship Committee

Name of the Director	Category of the Director	Position held in t he Committee
Mr. Kesarichand Shah	Independent Director	Member
Ms. Rina G. Patel	Independent Director	Chairperson
Mr. Yadunandan Patel	Independent Director	Member
Mr. Parasmal Kanugo	Managing Director	Member