

Composition of Committees of Board of Directors of GARWARE SYNTHETICS LIMITED

1. Audit Committee (AC)

Name of Members	Designation	Category
Mr. Sandip Pawar	Chairman	Independent Director
Mr. Kirti B. Doshi	Member	Independent Director
Mrs. Shilpa S. Parab	Member	Independent Director

2. Nomination and Remuneration Committee (NRC)

Name of Members	Designation	Category
Mr. Sandip Pawar	Chairman	Independent Director
Mr. Kirti B. Doshi	Member	Independent Director
Mrs. Shilpa S. Parab	Member	Independent Director

3. Stakeholders Relationship Committee (SRC)

Name of Members	Designation	Category
Mr. Sandip Pawar	Chairman	Independent Director
Mr. Kirti B. Doshi	Member	Independent Director
Mrs. Shilpa S. Parab	Member	Independent Director