

FINOLEX INDUSTRIES LIMITED
Composition of Committees of Board of Directors

A. AUDIT COMMITTEE

SR. No.	Name of Director	Category	Position
1	SHRIKRISHNA N. INAMDAR	Non-Executive - Independent Director	Chairman
2	DARA N. DAMANIA	Non-Executive - Independent Director	Member
3	SAURABH S. DHANORKAR	Non-Executive - Non Independent Director	Member
4	PRABHAKAR D. KARANDIKAR	Non-Executive - Independent Director	Member
5	SUNIL U. PATHAK	Non-Executive - Independent Director	Member

B. NOMINATION & REMUNERATION COMMITTEE

SR. No.	Name of Director	Category	Position
1	SHRIKRISHNA N. INAMDAR	Non-Executive - Independent Director	Chairman
2	SANJAY K. ASHER	Non-Executive - Independent Director	Member
3	SUNIL U. PATHAK	Non-Executive - Independent Director	Member
4	PRABHAKAR D. KARANDIKAR	Non-Executive - Independent Director	Member
5	SAURABH S. DHANORKAR	Non-Executive - Non Independent Director	Member
6	DARA N. DAMANIA	Non-Executive - Independent Director	Member

C. STAKEHOLDERS RELATIONSHIP COMMITTEE

SR. No.	Name of Director	Category	Position
1	DARA N. DAMANIA	Non-Executive - Independent Director	Chairman
2	PRAKASH P. CHHABRIA	Executive Director	Member
3	SAURABH S. DHANORKAR	Non-Executive - Non Independent Director	Member
4	SHRIKRISHNA N. INAMDAR	Non-Executive - Independent Director	Member
5	PRABHAKAR D. KARANDIKAR	Non-Executive - Independent Director	Member
6	SUNIL U. PATHAK	Non-Executive - Independent Director	Member

D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SR. No.	Name of Director	Category	Position
1	PRAKASH P. CHHABRIA	Executive Director	Chairman
2	RITU P. CHHABRIA	Non-Executive - Non Independent Director	Member
3	SANJAY S. MATH	Executive Director	Member
4	SUNIL U. PATHAK	Non-Executive - Independent Director	Member
5	SAURABH S. DHANORKAR	Non-Executive - Non Independent Director	Member

E. SHARE TRANSFER COMMITTEE

SR. No.	Name of Director	Category	Position
1	PRAKASH P. CHHABRIA	Executive Director	Chairman
2	PRABHAKAR D. KARANDIKAR	Non-Executive - Independent Director	Member
3	SUNIL U. PATHAK	Non-Executive - Independent Director	Member
4	SANJAY S. MATH	Executive Director	Member
5	ANIL V. WHABI	Executive Director	Member
6	SAURABH S. DHANORKAR	Non-Executive - Non Independent Director	Member

F. RISK MANAGEMENT COMMITTEE

SR. No.	Name of Director	Category	Position
1	PRAKASH P. CHHABRIA	Executive Director	Chairman
2	SANJAY S. MATH	Executive Director	Member
3	ANIL V. WHABI	Executive Director	Member
4	SUNIL U. PATHAK	Non-Executive - Independent Director	Member
5	SAURABH S. DHANORKAR	Non-Executive - Non Independent Director	Member

G. FINANCE COMMITTEE

SR. No.	Name of Director	Category	Position
1	PRAKASH P. CHHABRIA	Executive Director	Chairman
2	SANJAY K. ASHER	Non-Executive - Independent Director	Member
3	SUNIL U. PATHAK	Non-Executive - Independent Director	Member
4	SANJAY S. MATH	Executive Director	Member
5	ANIL V. WHABI	Executive Director	Member
6	SAURABH S. DHANORKAR	Non-Executive - Non Independent Director	Member