

HRS ALUGLAZE LIMITED

COMPOSITION OF BOARD OF DIRECTORS

NAME OF THE DIRECTOR		DESIGNATION
Mr. Rupesh Pravinbhai Shah	-	Chairman & Managing Director
Ms. Pinky Rupeshbhai Shah	-	Executive Director
Mr. Hrishikesh Rupeshbhai Shah	-	Executive Director
Mr. Shail Jayeshbhai Shah	-	Independent Director
Ms. Niki Nitinbhai Thakkar	-	Independent Director
Ms. Heta Hirenbhai Shah	-	Independent Director

COMPOSITION OF VARIOUS COMMITTEES

AUDIT COMMITTEE:

NAME OF THE DIRECTOR		DESIGNATION
Mr. Shail Jayeshbhai Shah	-	Chairman
Ms. Niki Nitinbhai Thakkar	-	Member
Mr. Rupesh Pravinbhai Shah	-	Member

NOMINATION & REMUNERATION COMMITTEE:

NAME OF THE DIRECTOR		DESIGNATION
Mr. Shail Jayeshbhai Shah	-	Chairman
Ms. Niki Nitinbhai Thakkar	-	Member
Ms. Heta Hiren Shah	-	Member
Mr. Rupesh Pravinbhai Shah	-	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

NAME OF THE DIRECTOR		DESIGNATION
Mr. Shail Jayeshbhai Shah	-	Chairman
Ms. Heta Hiren Shah	-	Member
Mr. Hrishikesh Rupeshbhai Shah	-	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

NAME OF THE DIRECTOR		DESIGNATION
Ms. Heta Hiren Shah	-	Chairperson
Mr. Hrishikesh Rupeshbhai Shah	-	Member
Mr. Rupesh Pravinbhai Shah	-	Member