

Corporate Office:

MANIKA PLASTECH LIMITED

(Formerly known as MANIKA PLASTECH PRIVATE LIMITED)

 CENTRE FOR PRECISION INDUSTRIAL MOULDING CIN NO U74999DN1996PLC000469

Aar-pee Centre, 601-605, 6th Floor, Gufic Compound, MIDC, Andheri (E), Mumbai - 400 093 (India) Tel: +91-22-42234300 • E-mail: info@manikaplastech.com

COMPOSITION OF COMMITTEES

Name of Committee	Name of Director	Designation
Audit Committee	Anand Shailesh Bathiya	Member & Chairperson
	Sanjay Khubchand Israni	Member
	Mita Dixit	Member

Name of Committee	Name of Director	Designation
Nomination and	Chiradurga Narasimha Murthy	Member & Chairperson
Remuneration Committee	Mita Dixit	Member
	Nikunj Mohanlal Kapadia	Member

Name of Committee	Name of Director	Designation
Stakeholders	Mita Dixit	Member & Chairperson
Relationship Committee	Chiradurga Narasimha Murthy	Member
	Mihir Nikunj Kapadia	Member

Name of Committee	Name of Director	Designation
Risk Management	Sanjay Khubchand Israni	Member & Chairperson
Committee	Anand Shailesh Bathiya	Member
	Pratik Nikunj Kapadia	Member

Name of Committee	Name of Director	Designation
IPO Committee	Munjal Nikunj Kapadia	Member & Chairperson
	Mihir Nikunj Kapadia	Member
	Pratik Nikunj Kapadia	Member
	Anand Shailesh Bathiya	Member

