

MINAL INDUSTRIES LIMITED

(i) Composition of Board of Directors:

Sr No	Name of Director	Category
1.	SHRIKANT JESINGLAL PARIKH	Executive Director, Chairperson, CEO-MD
2.	AMULBHAI JETHABHAI PATEL	Non-Executive - Independent Director
3.	SHANKAR PRASAD BHAGAT	Non-Executive - Independent Director
4.	SONA AKASH PARIKH	Non-Executive - Non Independent Director

(ii) Composition of Audit Committee :

Sr No	Name of Director	Category	
1.	SHANKAR PRASAD BHAGAT	Non-Executive - Independent Director	Chairman
2.	SONA AKASH PARIKH	Non-Executive - Non-Independent Director	Member
3.	AMULBHAI JETHABHAI PATEL	Non-Executive - Non-Independent Director	Member

(iii) Composition of Nomination Remuneration Committee:

Sr No	Name of Director	Category	
1.	SHANKAR PRASAD BHAGAT	Non-Executive - Independent Director	Chairman
2.	SONA AKASH PARIKH	Non-Executive - Non-Independent Director	Member
3.	AMULBHAI JETHABHAI PATEL	Non-Executive - Non-Independent Director	Member

(iv) Composition of Stakeholders Relationship Committee:

Sr No	Name of Director	Category	
1.	SONA AKASH PARIKH	Non-Executive - Non-Independent Director	Chairperson
2.	AMULBHAI JETHABHAI PATEL	Non-Executive - Non-Independent Director	Member
3.	SHANKAR PRASAD BHAGAT	Non-Executive - Independent Director	Member