

**SMVD POLY PACK LIMITED****1. Audit Committee**

S. N.	Name of the Director	Designation	Nature of Directorship
1.	Mr. Nikhil Pansari	Chairman	Non Executive, Independent
2.	Ms. Shruti Singhal	Member	Non Executive, Independent
3.	Mr. Pawan Kumar Agarwal	Member	Non Executive, Non Independent

**2. Stakeholder Relationship Committee**

S. N.	Name of the Director	Designation	Nature of Directorship
1.	Mr. Pramod Kumar Agarwal	Chairman	Executive
2.	Mr. Pawan Kumar Agarwal	Member	Non Executive, Non Independent
3.	Mr. Varun Roongta	Member	Non Executive, Independent

**3. Nomination and Remuneration Committee**

S. N.	Name of the Director	Designation	Nature of Directorship
1.	Mr. Nikhil Pansari	Chairman	Non Executive, Independent
2.	Ms. Shruti Singhal	Member	Non Executive, Independent
3.	Mr. Varun Roongta	Member	Non Executive, Independent

Board Meeting for Constitution of above Committee is held on September 08, 2017.