PURV FLEXIPACK LIMITED

BOARD & BOARD COMMITTIES:

1. AUDIT COMMITTEE:

- Ms. Khusbu Agrawal, (Independent Director), Chairman
- Ms. Payal Bafna, (Independent Director), Member
- Mr. Rajeev Goenka, (Non-Executive Director), Member

2. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

- Mr. Rajeev Goenka, (Non-Executive Director), Chairman
- Ms. Payal Bafna, (Independent Director), Member
- Ms. Khusbu Agrawal, (Independent Director), Member

3. NOMINATION AND REMUNERATION COMMITTEE:

- Ms. Payal Bafna, (Independent Director), Chairman
- Ms. Khusbu Agrawal, (Independent Director), Member
- Mr. Rajeev Goenka, (Non-Executive Director), Member