

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

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

3. Nomination and Remuneration Committee

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

4. Finance Committee (For Borrowing/Investment)

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

(The Stakeholders Relationship committee & Nominatoin & Remuneration Committee was re-formulated w.e.f. 14th November, 2024, Finance Committee was formed on 10th February, 2023 and Audit Committee was re-constituted w.e.f 13th November, 2021)