

FIBERWEB (INDIA) LIMITED

Composition of Board of Directors

Sr. No.	Name of the Director	Category
1	Mr. Pravin V. Sheth	Non-Executive & Non-Independent Director
2	Mr. Bhavesh P. Sheth	Non-Executive & Non-Independent Director
3	Mrs. Soniya P. Sheth	Non-Executive & Non-Independent Director
4	Mr. Bhadresh H. Shah	Non-Executive & Independent Director
5	Mr. Chidambar A. Rege	Non-Executive & Independent Director
6	Mr. Gopalji M. Rana	Non-Executive & Independent Director
7	Mr. Rakesh Umashankar Shukla	CEO & Executive Director
8	Mr. Sorabh Gupta	Non-Executive & Independent Director
9	Mr. Vinod Kumar Beswal	Non-Executive & Independent Director

Composition of Audit Committee

Sr. No.	Name of the Director		Category
1	Mr. Bhadresh H. Shah	Chairman	Non-Executive & Independent Director
2	Mrs. Soniya P. Sheth	Member	Non-Executive & Non-Independent Director
3	Mr. Chidambar A. Rege	Member	Non-Executive & Independent Director

Composition of Nomination and Remuneration Committee

Sr. No.	Name of the Director		Category
1	Mr. Bhadresh H. Shah	Chairman	Non-Executive & Independent Director
2	Mrs. Soniya P. Sheth	Member	Non-Executive & Non-Independent Director
3	Mr. Chidambar A. Rege	Member	Non-Executive & Independent Director

Composition of Stakeholders Relationship Committee

Sr. No.	Name of the Director		Category
1	Mr. Bhadresh H. Shah	Chairman	Non-Executive & Independent Director
2	Mrs. Soniya P. Sheth	Member	Non-Executive & Non-Independent Director
3	Mr. Chidambar A. Rege	Member	Non-Executive & Independent Director

Composition of Corporate Social Responsibility Committee

Sr. No.	Name of the Director		Category
1	Mr. Chidambar A. Rege	Chairman	Non-Executive & Independent Director
2	Mrs. Soniya P. Sheth	Member	Non-Executive & Non-Independent Director
3	Mr. Bhadresh H. Shah	Member	Non-Executive & Independent Director

Composition of Sexual Harassment Committee

Sr. No.	Name of the Director		Category
1	Mrs. Soniya P. Sheth	Chairperson	Non-Executive & Non-Independent Director
2	Mr. Gopalan Ravindran	Member	Member
3	Ms. Dhvani P. Sheth	Member	Member