

# 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. C. A. Rege	Non-Executive & Independent Director
6	Mr. G. M. Rana	Non-Executive & Independent Director
7	Mr. Rakesh Umashankar Shukla	CEO & Executive Director
8	Mr. Sorabh Gupta	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. C. 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. C. 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. C. A. Rege	Member Non-Executive & Independent Director

## **Composition of Corporate Social Responsibility Committee**

Sr. No.	Name of the Director	Category
1	Mr. C. 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. G. Ravindran	Member Member
3	Ms. Dhvani P. Sheth	Member Member