



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Composition of Board of Directors

Sr. No.	Name of the Director	Category
1	Mr. Pravin V. Sheth	Non-Executive & Non-Independent Director, Chairperson
2	Mr. Bhavesh P. Sheth	Non-Executive & Non-Independent Director
3	Mrs. Soniya P. Sheth	Non-Executive & Non-Independent Director
4	Mr. Rajesh Umashankar Shukla	Executive Director & CEO
5	Mr. C. A. Rege	Non-Executive & Independent Director
6	Mr. Vinod Beswal	Non-Executive & Independent Director
7	Mr. Sorabh Gupta	Non-Executive & Independent Director
8	Mr. Dhruval Shah	Non-Executive & Independent Director
9	Mr. Mithilesh Dubey	Non-Executive & Independent Director

Composition of Audit Committee

Sr. No.	Name of the Director	Category	
1	Mr. Sorabh Gupta	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. Sorabh Gupta	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. Sorabh Gupta	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. Sorabh Gupta	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