



# 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       | Ms. Reena Gupta              | Non-Executive & Non-Independent Director              |
| 4       | Mr. Rajesh Umashankar Shukla | Executive Director & CEO                              |
| 5       | Mr. Vinod Beswal             | Non-Executive & Independent Director                  |
| 6       | Mr. Sorabh Gupta             | Non-Executive & Independent Director                  |
| 7       | Mr. Dhruval Shah             | Non-Executive & Independent Director                  |
| 8       | 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       | Mr. Dhruval Shah             | Member   | Non-Executive & Independent Director |
| 3       | Mr. Rajesh Umashankar Shukla | Member   | Executive Director                   |

## Composition of Nomination and Remuneration Committee

| Sr. No. | Name of the Director |          | Category                                 |
|---------|----------------------|----------|--|
| 1       | Mr. Sorabh Gupta     | Chairman | Non-Executive & Independent Director     |
| 2       | Mr. Dhruval Shah     | Member   | Non-Executive & Independent Director     |
| 3       | Mrs. Reena Gupta     | Member   | Non-Executive & Non-Independent Director |

## Composition of Stakeholders Relationship Committee

| Sr. No. | Name of the Director         |          | Category                             |
|---------|------------------------------|----------|--------------------------------------|
| 1       | Mr. Sorabh Gupta             | Chairman | Non-Executive & Independent Director |
| 2       | Mr. Dhruval Shah             | Member   | Non-Executive & Independent Director |
| 3       | Mr. Rajesh Umashankar Shukla | Member   | Executive Director                   |

## Composition of Corporate Social Responsibility Committee

| Sr. No. | Name of the Director |          | Category                                 |
|---------|----------------------|----------|--|
| 1       | Mr. Sorabh Gupta     | Chairman | Non-Executive & Independent Director     |
| 2       | Mr. Dhruval Shah     | Member   | Non-Executive & Independent Director     |
| 3       | Mrs. Reena Gupta     | Member   | Non-Executive & Non-Independent Director |

## Composition of Sexual Harassment Committee

| Sr. No. | Name of the Director  |             | Category                                 |
|---------|-----------------------|-------------|--|
| 1       | Mrs. Reena Gupta      | Chairperson | Non-Executive & Non-Independent Director |
| 2       | Ms. Unnati Sheth      | Member      | Member                                   |
| 3       | Mr. Gopalan Ravindran | Member      | Senior Employee                          |