

SHAYA POLYMERS LIMITED
Approved By Board on 14 August 2024

CONSTITUTION OF AUDIT COMMITTEE

Name of the Director	Designation in the Committee	Nature of Directorship
Muthukumaran Jayaraman	Chairman	Independent Director
Gnanasambandam Venkatraghavan	Member	Independent Director
Trivellore Kesavan Premkumar	Member	Independent Director
Sireesha Yelamanchili	Member	Whole-time Director and Chief Financial Officer

CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Designation in the Committee	Nature of Directorship
Gnanasambandam Venkatraghavan	Chairperson	Independent Director
Trivellore Kesavan Premkumar	Member	Independent Director
Takkellapati Vani	Member	Non-Executive Non-Independent Director

CONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Designation in the Committee	Nature of Directorship
Gnanasambandam Venkatraghavan	Chairman	Independent Director
Muthukumaran Jayaraman	Member	Independent Director
Ram Sai Yelamanchili	Member	Managing Director

