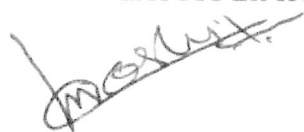


COMPOSITION OF BOARD OF DIRECTORS

Sr. No.	Name of the Director	Category (Promoter/ Director)	PAN	DIN
1	Mr. Varis Doshi	Promoter & Mg. Director	ADPPD4435N	02963528
2	Mr. Gunjan Doshi	Promoter & Non-Executive Director	ADWPD2279F	02933336
3	Mr. Naresh Rana	Non-Executive & Independent Director	AKOPR3050F	03291976
4	Mr. Manoj Shah	Non-Executive & Independent Director	AERPS0025A	03175305
5	Mr. Gaurang Patel	Non-Executive & Independent Director	AMVPP3033D	03516479
6	Mrs. Sangita Patel	Non-Executive & Independent woman Director	AOAPP3941B	07133187

For TIRTH PLASTIC LIMITED



Mr. Varis Doshi
Managing Director
(DIN NO: 02963528)

CIN NO. : L25209GJ1986PLC009021 / www.tirthlimited.com