

AMS POLYMERS LIMITED

(Formerly known as SAI MOH AUTO LINKS LIMITED)

[AN ISO 9001:2015, ISO 14001:2015 CERTIFIED]

CIN: L34300DL1985PLC020510

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COMPOSITION OF VARIOUS BOARD-LEVEL COMMITTEES

NAME OF THE COMMITTEE	NAME OF THE COMMITTEE MEMBER & DESIGNATION	POSITION IN THE COMMITTEE
AUDIT COMMITTEE	Mr. Anand Kumar, Managing Director Mrs. Manila Goel, Independent Director Ms. Shashi Yadav, Independent Director	Member Chairperson Member
NOMINATION & REMUNERATION COMMITTEE	Mr. Arpit Goel, Director Mrs. Manila Goel, Independent Director Ms. Shashi Yadav, Independent Director	Member Chairperson Member
STAKEHOLDER RELATIONSHIP COMMITTEE	Mr. Anand Kumar, Managing Director Mrs. Manila Goel, Independent Director Ms. Shashi Yadav, Independent Director	Member Chairperson Member