



COMMITTEE COMPOSITION

KNACK PACKAGING LIMITED

CIN: U25200GJ2013PLC073847

**Registered Office: 330/A, Kalasagar Shopping Hub, Opp Saibaba Temple, Satadhar
Cross Road, Ghatlodiya, Ahmedabad, Gujarat, India, 380061**

AUDIT COMMITTEE:

Name of the Director	Category	Status
Mr. Rajnish Magan	Independent Director	Chairman
Mrs. Deepti Sharma	Independent Director	Member
Mr. Pravinkumar A Patel	Whole time Director	Member

NOMINATION AND REMUNERATION COMMITTEE:

Name of the Director	Category	Status
Mr. Rajnish Magan	Independent Director	Chairman
Mrs. Deepti Sharma	Independent Director	Member
Mr. Vittaladevini S Balaji	Independent Director	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Name of the Director	Category	Status
Mr. Vittaladevini S Balaji	Independent Director	Chairman
Mr. Alpeshbhai Patel	Managing Director	Member
Mr. Rashminbhai Patel	Whole time Director	Member

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE:

Name of the Director	Category	Status
Mr. Vittaladevini S Balaji	Independent Director	Chairman
Mr. Rajnish Magan	Independent Director	Member
Mr. Alpeshbhai Patel	Managing Director	Member
Mr. Pravinkumar A Patel	Whole time Director	Member

RISK MANAGEMENT COMMITTEE:

Name of the Director	Category	Status
Mr. Dipti Sharma	Independent Director	Chairman
Mr. Rajnish Magan	Independent Director	Member
Mr. Rashminbhai Patel	Whole time Director	Member
Mr. Ajay Kumar Dubey	Chief Financial Officer	Member

IPO COMMITTEE:

Name of the Director	Category	Status
Mr. Alpeshbhai Patel	Managing Director	Chairman
Mr. Pravinkumar A Patel	Whole time Director	Member
Mr. Rashminbhai Patel	Whole time Director	Member
Mr. Ajay Kumar Dubey	CFO	Member

POSH COMMITTEE:

Name of the Director	Status
Mansi Siroya	Presiding Officer
Ila Maulesh Shah	Member
Vipul Patel	Member
Mahesh Patel	Member
Shidhin Nair	Member
Manjari Prashant Gupta	External Member