



Premier Synthetics Limited

Composition of the Committees

Audit Committee:

Name of Director	Designation in Committee	Designation in Board
Govind Garg	Chairperson	Independent Director
Pranav Parikh	Member	Independent Director
Savita Gupta	Member	Independent Director

Nomination and Remuneration Committee:

Name of Director	Designation in Committee	Designation in Board
Pranav Parikh	Chairperson	Independent Director
Govind Garg	Member	Independent Director
Savita Gupta	Member	Independent Director

Stakeholders' Relationship Committee:

Name of Director	Designation in Committee	Designation in Board
Pranav Parikh	Chairperson	Independent Director
Govind Garg	Member	Independent Director
Savita Gupta	Member	Independent Director