

# Purity Flexpack Limited

## List of Directors

Sr. No.	Name	Designation
1.	Mr. Anilkumar Bhanubhai Patel	Executive Director- Chairperson & Managing Director
2.	Mr. Kunal Anilkumar Patel	Executive Director – Wholetime Director (CEO)
3.	Mrs. Kokila Anilkumar Patel	Non-Executive – Non-Independent Director
4.	Mrs. Vaishali Ankit Amin	Executive Director
5.	Mr. Jayesh Jayantilal Shah	Executive Director (CFO)
6.	Mr. Amin Avant Ashit	Non-Executive - Independent Director
7.	Mr. Nirat Gautam Kothari	Non-Executive - Independent Director
8.	Mr. Aalok Vijay Davda	Non-Executive - Independent Director
9.	Mr. Forum Dinesh Lodaya	Non-Executive - Independent Director
10.	Mr. Shah Pratik Rajesh	Non-Executive - Independent Director

## Composition of Committees of Board

### Audit Committee

Sr. No.	Name	Position held
1.	Mr. Anilkumar Bhanubhai Patel	Member
2.	Mr. Amin Avant Ashit	Chairperson
3.	Mr. Aalok Vijay Davda	Member

### Nomination and Remuneration Committee

Sr. No.	Name	Position held
1.	Mr. Forum Lodaya	Member
2.	Mr. Amin Avant Ashit	Chairperson
3.	Mr. Aalok Vijay Davda	Member

### Stakeholders Relationship Committee

Sr. No.	Name	Position held
1.	Mr. Forum Lodaya	Member
2.	Mr. Amin Avant Ashit	Chairperson
3.	Mr. Aalok Vijay Davda	Member