

Purity Flexpack Limited

List of Directors

Sr. No.	Name	Designation
1.	Mr. Anilkumar Bhanubhai Patel	Executive Director- Chairperson-MD
2.	Mr. Kunal Anilkumar Patel	Executive Director
3.	Mrs. Kokila Anilkumar Patel	Non-Executive - Non Independent Director
4.	Mr. Amin Avant Ashit	Non-Executive - Independent Director
5.	Mrs. Vaishali Ankit Amin	Executive Director
6.	Mr. Nirat Gautam Kothari	Non-Executive - Independent Director
7.	Mr. Aalok Vijay Davda	Non-Executive - Independent Director
8.	Mr. Forum Dinesh Lodaya	Non-Executive - Independent Director
9.	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