•T: (022) 2686 3426 / 2686 3427 / 2686 4630, •F: (022) 26863681 • F: wimplast@celloworld.com

•F: (022) 26863681 • E: wimplast@celloworld.com •W: www.cellowimplast.com, www.cellobubbleguard.com



(An ISO 9001: 2008 Company)

# COMPOSITION OF BOARD AND VARIOUS COMMITTEES OF BOARD w.e.f. FEBRUARY 09, 2024

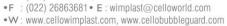
#### **BOARD OF DIRECTORS:**

Sr. No.	Name	DIN	Category	Position
1.	Mr. Pradeep G. Rathod	00027527	Executive	CEO, Chairman & Managing Director
2.	Mr. Pankaj G. Rathod	00027572	Executive	Joint Managing Director
3.	Mr. Gaurav P. Rathod	06800983	Non – Executive	Director
4.	Mr. Sumermal M. Khinvesra	02372984	Independent, Non - Executive	Director
5.	Mr. Sudhakar L. Mondkar	07458093	Independent, Non - Executive	Director
6.	Mr. Pushp Raj Singhvi	00255738	Independent, Non - Executive	Director
7.	Mr. Mahendra F. Sundesha	01532570	Independent, Non - Executive	Director
8.	Ms. Rasna R. Patel	08273754	Independent, Non - Executive	Director
9.	Mr. Piyush S. Chhajed	02907098	Independent, Non - Executive	Director

### **AUDIT COMMITTEE:**

Sr. No.	Name	DIN	Category	Position
1.	Mr. Piyush S. Chhajed	02907098	Independent, Non - Executive	Chairman
2.	Mr. Pradeep G. Rathod	00027527	Executive	Member
3.	Mr. Sudhakar L. Mondkar	07458093	Independent, Non - Executive	Member
4.	Mr. Mahendra F. Sundesha	01532570	Independent, Non - Executive	Member

•T: (022) 2686 3426 / 2686 3427 / 2686 4630,





(An ISO 9001: 2008 Company)

### **NOMINATION AND REMUNERATION COMMITTEE:**

Sr.	Name	DIN	Category	Position
No.				
1.	Mr. Sumermal M. Khinvesra	02372984	Independent,	Chairman
			Non - Executive	
2.	Mr. Pushp Raj Singhvi	00255738	Independent,	Member
			Non - Executive	
3.	Mr. Sudhakar L. Mondkar	07458093	Independent,	Member
			Non - Executive	

## STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name	DIN	Category	Position
1.	Mr. Sudhakar L. Mondkar	07458093	Independent, Non - Executive	Chairman
2.	Mr. Pradeep G. Rathod	00027527	Executive	Member
3.	Mr. Pankaj G. Rathod	00027572	Executive	Member

#### **CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE:**

Sr. No.	Name	DIN	Category	Position
1.	Mr. Pushp Raj Singhvi	00255738	Independent,	Chairman
			Non - Executive	
2.	Mr. Pradeep G. Rathod	00027527	Executive	Member
3.	Mr. Pankaj G. Rathod	00027572	Executive	Member

# **RISK MANAGEMENT COMMITTEE:**

Sr. No.	Name	DIN	Category	Position
1.	Mr. Mahendra F. Sundesha	01532570	Independent,	Chairman
			Non - Executive	
2.	Mr. Pradeep G. Rathod	00027527	Executive	Member
3.	Mr. Pankaj G. Rathod	00027572	Executive	Member

Regd. Off: Survey No. 324/4 to 7 Off Kanchigam, Village Kachigam, Swami Narayan Gurukul Road, Nani Daman, Daman - 396 210. • Mobile: 09726850999

CIN: L25209DD1988PLC001544