



# Axel Polymers Limited

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The details of the composition of the various Committees of the Board of Directors of Axel Polymers Limited. constituted pursuant to the Companies Act, 2013 and the Listing Agreement are as under:

## **Audit Committee**

- Mr. A.G. Thakore (Chairman)
- Mr. J.H. Desai
- Dr. (Mrs.) M.A. Bodhanwala

## **Nomination & Remuneration Committee**

- Mr. A.G. Thakore (Chairman)
- Mr. J.H. Desai
- Dr. (Mrs.) M.A. Bodhanwala

## **Stakeholder's Relationship/Investor's Grievance Committee**

- Dr. (Mrs.) M.A. Bodhanwala(Chairperson)
- Mr. B.K. Bodhanwala

## **Share Transfer Committee**

- Mr. B.K. Bodhanwala(Chairman)
- Dr. (Mrs.) M.A. Bodhanwala