

## Sintex-BAPL Limited

Composition of Board of Directors of the Company

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Amit D. Patel	Chairman, Non-Executive Director
2	Rahul A. Patel	Non-Executive Director
3	Bijaya Behera	Managing Director
4	Dinesh Khera	Independent and Non-Executive Director