

ORIENTAL VENEER PRODUCTS LIMITED

COMPOSITION OF VARIOUS COMMITTEES

AUDIT COMMITTEE

Name	Designation	Position
Mustufa Saifuddin Pardawala	Independent Director	Chairperson
Deepa Dinesh Raut	Independent Director	Member
Suresh Govind Mane	Independent Director	Member
Saleh Najmuddin Mithiborwala	Chairman , Whole Time Director and CFO	Member

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation	Position
Mustufa Saifuddin Pardawala	Independent Director	Chairperson
Deepa Dinesh Raut	Independent Director	Member
Suresh Govind Mane	Independent Director	Member
Saleh Najmuddin Mithiborwala	Chairman , Whole Time Director and CFO	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name	Designation	Position
Mustufa Saifuddin Pardawala	Independent Director	Chairperson
Deepa Dinesh Raut	Independent Director	Member
Suresh Govind Mane	Independent Director	Member
Karim Nooruddin Mithiborwala	Managing Director	Member

EXECUTIVE COMMITTEE

Name	Designation	Position
Karim Nooruddin Mithiborwala	Managing Director	Chairperson
Saleh Najmuddin Mithiborwala	Chairman , Whole Time Director and CFO	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name	Designation	Position
Saleh Najmuddin Mithiborwala	Chairman , Whole Time Director and CFO	Chairperson
Karim Nooruddin Mithiborwala	Managing Director	Member
Mustufa Saifuddin Pardawala	Independent Director	Member