

## Nirma Limited

### Composition of Board of Directors

<b>Sr.</b>	<b>Name of the Director</b>	<b>Designation/Category</b>
1	Dr. Karsanbhai K. Patel	Chairman - Non-executive Director
2	Shri Rakesh K. Patel	Vice Chairman - Non-executive Director
3	Shri Pankaj R. Patel	Director (Non-executive & Non-Independent)
4	Shri Kaushikbhai N. Patel	Non-executive Independent Director
5	Smt. Tejalben A. Mehta	Non-executive Independent Director
6	Shri Shailesh V. Sonara	Director (Environment & Safety) - Whole-time Director
7	Shri Hiren K. Patel	Managing Director