

MERLIN INDUSTRIAL DEVELOPMENT LTD.

Registered Office: 7, Chittaranjan Avenue, Bowbazar, 3rd Floor, Kolkata – 700 072

CIN: L74140WB1983PLC035792

Website: www.salarpuriagroup.com/investors

LIST OF COMMITTEES

1. The composition of **Audit Committee**, in compliance with Regulation 18(1), is given below:

NAME OF THE MEMBER	CATEGORY	STATUS
Mr. Amit Kumar Sureka	Independent Director	Chairman
Mr. Apurva Salarpuria	Non – Executive Director	Member
Ms. Saileena Sarkar	Independent Director	Member

2. The composition of **Nomination and Remuneration Committee**, in compliance with Regulation 19(1), is given below:

NAME OF THE MEMBER	CATEGORY	STATUS
Ms. Saileena Sarkar	Women Independent Director	Chairman
Mr. Amit Kumar Sureka	Independent Director	Member
Mr. Apurva Salarpuria	Non – Executive Director	Member

3. The composition of **Stakeholder Relationship Committee**, in compliance with Regulation 20(2), is given below:

NAME OF THE MEMBER	CATEGORY	STATUS
Ms. Saileena Sarkar	Women Independent Director	Chairman
Mr. Amit Kumar Sureka	Independent Director	Member
Mr. Anand Prakash	Non – Executive Director	Member

4. The composition of **Risk Management Committee**, in compliance with Regulation 21(2), is given below:

NAME OF THE MEMBER	CATEGORY	STATUS
Mr. Aditya Sadani	Executive Director	Chairman
Mr. Apurva Salarpuria	Non – Executive Director	Member
Mr. Anand Prakash	Non – Executive Director	Member

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