



CIN: L51909WB1981PLC034018

Website: www.salarpuriagroup.com/investors

LIST OF COMMITTEES IN THE COMPANY

1. The Company has **Audit Committee** as per Regulation 18(1), the details are 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	Woman Independent Director	Member

2. The Company has **Nomination and Remuneration Committee** as per Regulation 19(1), the details are given below:

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

3. The Company has **Stakeholder Relationship Committee** as per Regulation 20(2), the details are given below:

NAME OF THE MEMBER	CATEGORY	STATUS
Mr. Anand Prakash	Non- Executive Director	Chairman
Mr. Aditya Sadani	Executive Director	Member
Mr. Amit Kumar Sureka	Independent Director	Member

4. The Company has **Risk Management Committee** as per Regulation 21(2), the details are 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