



Sindhu Trade Links Ltd.

COMMITTEES of Sindhu Trade Links Limited:

Audit Committee

Ram Niwas Hooda	Chairman	Independent-Non Executive Director
Kuldip Singh Sindhu	Member	Independent-Non Executive Director
Satya Pal Sindhu	Member	Non-Independent Executive Director

Nomination and Remuneration Committee

Kuldip Singh Sindhu	Chairman	Independent-Non Executive Director
Ram Niwas Hooda	Member	Independent-Non Executive Director
Samay Ram	Member	Independent-Non Executive Director

Stakeholder Relationship Committee

Ram Niwas Hooda	Chairman	Independent-Non Executive Director
Kuldip Singh Sindhu	Member	Independent-Non Executive Director
Vrit Pal Sindhu	Member	Non-Independent Executive Director

Corporate Social Responsibility Committee

Vrit Pal Sindhu	Chairman	Non-Independent Executive Director
Ram Niwas Hooda	Member	Independent-Non Executive Director
Samay Ram	Member	Independent-Non Executive Director

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