

COMMITTEES of Sindhu Trade Links Limited:

Audit Committee

PROMILA BHARDWAJ	Chairman	Independent-Non Executive
		Director
RAMESH SHAH	Member	Independent-Non Executive
		Director
Satya Pal Sindhu	Member	Non-Independent Executive
		Director

Nomination and Remuneration Committee

RAMESH SHAH	Chairman	Independent-Non Executive
		Director
PROMILA BHARDWAJ	Member	Independent-Non Executive
		Director
USHA SINDHU	Member	Independent-Non Executive
		Director

Stakeholder Relationship Committee

RAMESH SHAH	Chairman	Independent-Non Executive
		Director
USHA SINDHU	Member	Non-Independent Non-Executive
		Director
RUDRA SEN SINDHU	Member	Non-Independent Non-Executive
		Director

Corporate Social Responsibility Committee

RAMESH SHAH	Chairman	Non-Independent Executive
C		Director
SATYA PAL SINDHU	Member	Non-Independent Executive
		Director
USHA SINDHU	Member	Independent-Non Executive
		Director

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