

Audit Committee

Mr. Ram Niwas Hooda	Chairman	Independent-Non Executive Director
Mrs. Nishi Sabharwal	Member	Independent-Non Executive Director
Mr. Rudra Sen Sindhu	Member	Non-Independent Non-Executive Director

Nomination and Remuneration Committee

Mr. Ram Niwas Hooda	Chairman	Independent-Non Executive Director
Mr. Bal Krishan Sharma	Member	Independent-Non Executive Director
Mrs. Usha Sindhu	Member	Non-Independent Non-Executive Director

Stakeholder Relationship Committee

Mr. Ram Niwas Hooda	Chairman	Independent-Non Executive Director
Mrs. Usha Sindhu	Member	Non-Independent Non-Executive Director
Mr. Rudra Sen Sindhu	Member	Non-Independent Non-Executive Director

Corporate Social Responsibility Committee

Mr. Bal Krishan Sharma	Chairman	Independent Non-Executive Director
Mr. Saurabh Sindhu	Member	Non-Independent Non-Executive Director
Mr. Rudra Sen Sindhu	Member	Non-Independent Non-Executive Director



Sindhu Trade Links Ltd.

Risk Management Committee

Mr. Bal Krishan Sharma	Chairman	Independent Non-Executive Director
Mrs. Nishi Sabharwal	Member	Independent Non-Executive Director
Mr. Rudra Sen Sindhu	Member	Non-Independent Non-Executive Director
Mrs. Usha Sindhu	Member	Non-Independent Non-Executive Director

Finance Committee

Mr. Rudra Sen Sindhu	Chairman	Non-Independent Non-Executive Director
Mr. Saurabh Sindhu	Member	Non-Independent Non-Executive Director
Mr. Usha Sindhu	Member	Non-Independent Non-Executive Director

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