

PREMCO GLOBAL LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee	Stakeholders Relationship Committee	Nomination and Remuneration Committee	Corporate Social Responsibility Committee
Mr. Devendra K Shah Chairman	Mr. Devendra K. Shah Chairman	Mr. Devendra K. Shah Chairman	Mr. Devendra K. Shah Chairman
Mr. Lokesh P Harjani Member	Mr. Ashok B. Harjani Member	Mr. Ashok B. Harjani Member	Mr. Ashok B. Harjani Member
Mr. Rajesh M Mahtani Member	Rajesh M. Mahtani Member	Rajesh M. Mahtani Member	Mr. Lokesh P Harjani Member