

PREMCO GLOBAL LIMITED

COMPOSITION OF COMMITTEES

• **AUDIT COMMITTEE**

Name of Member	Designation	Designation in Committee
Mr. Prem I Gidwani	Independent Director	Chairman
Mr. Rajesh M Mahtani	Independent Director	Member
Ms. Sonu A Chowdhary	Independent Director	Member
Mr. Ashok B Harjani	Managing Director	Member

• **NOMINATION AND REMUNERATION COMMITTEE**

Name of Member	Designation	Designation in Committee
Mr. Prem I Gidwani	Independent Director	Chairman
Mr. Rajesh M Mahtani	Independent Director	Member
Ms. Sonu A Chowdhary	Independent Director	Member
Mr. Ashok B Harjani	Managing Director	Member

• **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Name of Member	Designation	Designation in Committee
Mr. Rajesh M Mahtani	Independent Director	Chairman
Ms. Sonu A Chowdhary	Independent Director	Member
Mr. Ashok B Harjani	Managing Director	Member

• **CSR COMMITTEE**

Name of Member	Designation	Designation in Committee
Mr. Rajesh M Mahtani	Independent Director	Chairman
Mr. Lokesh P Harjani	Wholetime- Director	Member
Mr. Ashok B Harjani	Managing Director	Member
Ms. Sonu A Chowdhary	Independent Director	Member

• **MANAGEMENT COMMITTEE**

Name of Member	Designation	Designation in Committee
Mr. Ashok B Harjani	Managing Director	Chairman
Mr. Lokesh P Harjani	Wholetime- Director	Member
Mrs. Nisha Harjani	Executive Director	Member