

## COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY:

Following are the Committees of Board of Directors of the Company. Composition of the following Committees are as follows:

### **I. Audit Committee:**

The Audit Committee of Directors was constituted pursuant to the provisions of Section 177 of the Companies Act, 2013. The composition of the Audit Committee is in conformity with the provisions of the said section. The details of Composition of audit committee are as below:

Name of Member	Position in Committee
Mrs. Soummya Sudhir Bania	Chairman
Mr. Shariq Nisar	Member
Mr. Moiz Mohsin Miyajiwala	Member

### **II. Nomination and Remuneration Committee:**

The Nomination and Remuneration Committee of Directors was constituted pursuant to the provisions of Section 178 of the Companies Act, 2013. The composition of the Nomination and Remuneration Committee is in conformity with the provisions of the said section. The details of Composition of Nomination and Remuneration Committee are as below:

Name of Member	Position in Committee
Mrs. Soummya Sudhir Bania	Chairman
Mr. Shariq Nisar	Member
Mr. Moiz Mohsin Miyajiwala	Member

### **III. Stakeholders Relationship Committee:**

The Stakeholder Relationship Committee of Directors was constituted pursuant to the provisions of Section 178 of the Companies Act, 2013. The composition of the Stakeholder Relationship Committee is in conformity with the provisions of the said section. The details of Composition of Stakeholders Relationship Committee are as below:

Name of Member	Position in Committee
Mrs. Soummya Sudhir Bania	Chairman

Mr. Shariq Nisar	Member
Mr. Moiz Mohsin Miyajiwala	Member

**IV. Corporate Social Responsibility Committee:**

Your company is not required to provide statement on Corporate Social Responsibility as per Section 134 (3) of the companies Act, 2013 as your company do not fall under the criteria provided under section 135 (1) of Companies Act, 2013, therefore no such committee was constituted.

**V. Internal Complaint Committee for Prevention and Prohibition of Sexual Harassment of Woman at Workplace:**

The Company has in place an Anti-harassment policy in line with the requirements of the Sexual Harassment of women at workplace (Prevention, Prohibition and Redressal) Act, 2013. Any complaint/ grievances from women employees are reported to Chairman. All employees (Permanent, contractual & temporary) are covered under the policy.

Name of Member	Position in Committee
Mrs. Soumya Sudhir Bania	Chairman
Mr. Shariq Nisar	Member
Mr. Anis Chaudhary	Member