

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF SARTHAK INDUSTRIES LIMITED****1 Audit Committee**

<b>NAME</b>	<b>CHAIRMAN/ MEMBER</b>	<b>CATEGORY</b>
Mr. Vijay Rathi	Chairman	Independent Director
Mr. Yogender Mohan Sharma	Member	Executive Director
Mr. Udesb Dassani	Member	Independent Director

**2 Stakeholders' Relationship Committee**

<b>NAME</b>	<b>CHAIRMAN/ MEMBER</b>	<b>CATEGORY</b>
Mr. Udesb Dassani	Chairman	Independent Director
Mr. Yogender Mohan Sharma	Member	Executive Director
Mr. Vijay Rathi	Member	Independent Director

**3 Nomination & Remuneration Committee**

<b>NAME</b>	<b>CHAIRMAN/ MEMBER</b>	<b>CATEGORY</b>
Mr. Vijay Rathi	Chairman	Independent Director
Mr. Udesb Dassani	Member	Independent Director
Mr. Nimishek Ved	Member	Non-Executive Director

**4 Risk Management Committee**

<b>NAME</b>	<b>CHAIRMAN/ MEMBER</b>	<b>CATEGORY</b>
Mr. Yogender Mohan Sharma	Chairman	Executive Director
Mr. Kailash Kumar Agarwal	Member	CFO
Mr. Nimishek Ved	Member	Non-Executive Director