

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)
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COMPOSITION OF THE COMMITTEE

1. Audit Committee:

Name of the Director	Status in Committee	Category
Mrs. Ankita Hasmukhdas Sethi	Chairman	Independent Director
Mr. Shashikant Padgil	Member	Independent Director
Mr. Nimishek Ved	Member	Independent Director

2. Stakeholders' Relationship Committee:

Name of the Director	Status in Committee	Category
Mrs. Ankita Hasmukhdas Sethi	Chairman	Independent Director
Mr. Shashikant Padgil	Member	Independent Director
Mr. Ajay Peshkar	Member	Whole-time Director
Mr. Nimishek Ved	Member	Independent Director

3. Nomination & Remuneration Committee:

Name of the Director	Status in Committee	Category
Mrs. Ankita Hasmukhdas Sethi	Chairman	Independent Director
Mr. Shashikant Padgil	Member	Independent Director
Mr. Nimishek Ved	Member	Independent Director

4. Risk Management Committee:

Name of the Director	Status in Committee	Category
Mr. Ajay Peshkar	Chairman	Whole-time Director
Mr. Om Prakash Mundra	Member	Chief Financial Officer
Mr. Nimishek Ved	Member	Independent Director