

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

<b>NAME</b>	<b>CHAIRMAN/ MEMBER</b>	<b>CATEGORY</b>
Mr. Mahendra Pal Kothari	Chairman	Independent Director
Mr. Sitaram Rathi	Member	Executive Director
Mr. Yogender Mohan Sharma	Member	Independent Director
Mrs. Swati Sudesh Oturkar	Member	Non-Executive Director

**2 Stakeholders' Relationship Committee**

<b>NAME</b>	<b>CHAIRMAN/ MEMBER</b>	<b>CATEGORY</b>
Mr. Yogender Mohan Sharma	Chairman	Independent Director
Mr. Sitaram Rathi	Member	Executive Director
Mr. Mahendra Pal Kothari	Member	Independent Director

**3 Nomination & Remuneration Committee**

<b>NAME</b>	<b>CHAIRMAN/ MEMBER</b>	<b>CATEGORY</b>
Mr. Mahendra Pal Kothari	Chairman	Independent Director
Mr. Yogender Mohan Sharma	Member	Independent Director
Mrs. Swati Sudesh Oturkar	Member	Non-Executive Director

**4 Risk Management Committee**

<b>NAME</b>	<b>CHAIRMAN/ MEMBER</b>	<b>CATEGORY</b>
Mr. Sitaram Rathi	Chairman	Executive Director
Mrs. Swati Sudesh Oturkar	Member	Non-Executive Director
Mr. Sunil Gangrade	Member	CFO