

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

NAME	CHAIRMAN/ MEMBER	CATEGORY
Mr. Ritesh Sinvhal	Chairman	Independent Director
Mr. Sunil Gangrade	Member	Executive Director
Mr. Yogender Mohan Sharma	Member	Independent Director
Mrs. Swati Sudesh Oturkar	Member	Non-Executive Director

2 Stakeholders' Relationship Committee

NAME	CHAIRMAN/ MEMBER	CATEGORY
Mr. Yogender Mohan Sharma	Chairman	Independent Director
Mr. Sunil Gangrade	Member	Executive Director
Mr. Ritesh Sinvhal	Member	Independent Director

3 Nomination & Remuneration Committee

NAME	CHAIRMAN/ MEMBER	CATEGORY
Mr. Ritesh Sinvhal	Chairman	Independent Director
Mr. Yogender Mohan Sharma	Member	Independent Director
Mrs. Swati Sudesh Oturkar	Member	Non-Executive Director

4 Risk Management Committee

NAME	CHAIRMAN/ MEMBER	CATEGORY
Mr. Yogender Mohan Sharma	Chairman	Independent Director
Mrs. Swati Sudesh Oturkar	Member	Non-Executive Director
Mr. Sunil Gangrade	Member	Executive Director