

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

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Annexure-D

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF SARTHAK GLOBAL LIMITED

With effect from: 01st July, 2024

1. Audit Committee		
NAME OF THE DIRECTOR	STATUS IN COMMITTEE	CATEGORY
Mr. Ritesh Sinvhal	Chairman	Independent Director
Mr. Sunil Gangrade	Member	Executive Director
Mr. Ramprakash Verma	Member	Independent Director
Mrs. Swati Sudesh Oturkar	Member	Non-Executive Director
Stakeholders' Relationship Committee		
NAME OF THE DIRECTOR	STATUS IN COMMITTEE	CATEGORY
Mr. Ramprakash Verma	Chairman	Independent Director
Mr. Sunil Gangrade	Member	Executive Director
Mr. Ritesh Sinvhal	Member	Independent Director
Nomination & Remuneration Committee		
NAME OF THE DIRECTOR	STATUS IN COMMITTEE	CATEGORY
Mr. Ritesh Sinvhal	Chairman	Independent Director
Mr. Ramprakash Verma	Member	Independent Director
Mrs. Swati Sudesh Oturkar	Member	Non-Executive Director
Risk Management Committee		
NAME OF THE DIRECTOR	STATUS IN COMMITTEE	CATEGORY
Mr. Ramprakash Verma	Chairman	Independent Director
Mrs. Swati Sudesh Oturkar	Member	Non-Executive Director
Mr. Sunil Gangrade	Member	Executive Director