

MANAKSIA INDUSTRIES LIMITED**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS****A. COMPOSITION OF AUDIT COMMITTEE**

Name of the Director	Category	Designation
Dr. Kali Kumar Chaudhuri	Independent Director	Chairman
Mr. Basant Kumar Agrawal	Executive Director	Member
Mrs. Smita Khaitan	Independent Director	Member
Mr. Amitabha Guha	Independent Director	Member

B. COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

Name of the Director	Category	Designation
Dr. Kali Kumar Chaudhuri	Independent Director	Chairman
Mrs. Smita Khaitan	Independent Director	Member
Mr. Amitabha Guha	Independent Director	Member

C. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Category	Designation
Mrs. Smita Khaitan	Independent Director	Chairperson
Mr. Basant Kumar Agrawal	Executive Director	Member
Mr. Aditya B Manaksia	Executive Director	Member