

# MANAKSIA LIMITED

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

### A. COMPOSITION OF AUDIT COMMITTEE

Name of the Director	Category	Designation
Mr. Kali Kumar Chaudhuri	Independent Director	Member
Mrs. Smita Khaitan	Independent Director	Member
Mr. Sunil Kumar Agrawal	Non-Executive Director	Member

### B. COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

Name of the Director	Category	Designation
Dr. Kali Kumar Chaudhuri	Independent Director	Member
Mrs. Smita Khaitan	Independent Director	Member
Mr. Vineet Agrawal	Non-Executive Director	Member

### C. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Category	Designation
Mrs. Smita Khaitan	Independent Director	Member
Mr. Sunil Kumar Agrawal	Non-Executive Director	Member
Mr. Vineet Agrawal	Non-Executive Director	Member

### D. COMPOSITION OF COMMITTEE OF DIRECTORS

Name of the Director	Category	Designation
Mrs. Smita Khaitan	Independent Director	Member
Mr. Sunil Kumar Agrawal	Non-Executive Director	Member
Mr. Suresh Kumar Agrawal	Executive Director	Member
Mr. Vineet Agrawal	Non-Executive Director	Member

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### E. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Category	Designation
Mr. Suresh Kumar Agrawal	Executive Director	Member
Mrs. Smita Khaitan	Independent Director	Member
Mr. Sunil Kumar Agrawal	Non-Executive Director	Member