

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
Mr. Kanad Purkayastha	Independent Director	Member
Mrs. Smita Khaitan	Independent Director	Member
Mr. Ramesh Kumar Maheshwari	Independent Director	Member
Ms. Nidhi Baheti	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. Ramesh Kumar Maheshwari	Independent Director	Member
Mr. Biswanath Bhattacharjee	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. Ramesh Kumar Maheshwari	Independent 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. Kanad Purkayastha	Independent Director	Member
Mr. Sunil Kumar Agrawal	Non-Executive Director	Member