

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

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COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF SARTHAK GLOBAL LIMITED

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