

## MUKAND LIMITED

### Composition of Committees of the Board of Directors

Audit Committee		
Name	Position	Nature of Directorship
Shri Prakash V. Mehta	Chairman	Independent Director
Shri Amit Yadav	Member	Independent Director
Shri R. Sankaran	Member	Independent Director

Nomination & Remuneration Committee		
Name	Position	Nature of Directorship
Shri Prakash V. Mehta	Chairman	Independent Director
Smt. Bharti R. Gandhi	Member	Independent Director
Shri R. Sankaran	Member	Independent Director

Stakeholders' Relationship Committee		
Name	Position	Nature of Directorship
Shri Amit Yadav	Chairman	Independent Director
Shri Rajesh V Shah	Member	Executive Director
Shri Prakash V. Mehta	member	Independent Director

Corporate Social Responsibility Committee		
Name	Position	Nature of Directorship
Shri Niraj Bajaj	Chairman	Chairman & Executive Director
Shri Rajesh V Shah	Member	Executive Director
Shri Suketu V Shah	Member	Executive Director
Smt. Bharti R. Gandhi	Member	Independent Director