

# ANSHUNI COMMERCIALS LIMITED

## COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
Audit Committee	Mr. Goutam Gupta Mrs. Anjali Patil Mr. Rahul Jhunjhunwala	Chairperson / Independent Director Member / Independent Director Member / Executive Director
Stakeholders Relationship Committee	Mr. Dipesh Garg Mr. Goutam Gupta Mrs. Anjali Patil	Chairperson/ Non-Executive Director Member / Independent Director Member / Independent Director
Nomination & Remuneration Committee	Mr. Goutam Gupta Mrs. Anjali Patil Mr. Dipesh Garg	Chairperson / Independent Director Member / Independent Director Member / Non-Executive Director