

PEARL GLOBAL INDUSTRIES LIMITED

COMMITTEE COMPOSITION

AUDIT COMMITTEE

Mr. Anil Nayar	-	Chairman
Mr. Rajendra Kumar Aneja	-	Member
Mr. Abhishek Goyal	-	Member
Mrs. Madhulika Bhupatkar	-	Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Abhishek Goyal	-	Chairman
Mr. Deepak Seth	-	Member
Mr. Anil Nayar	-	Member
Mr. Rajendra Kumar Aneja	-	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Anil Nayar	-	Chairman
Mr. Pulkit Seth	-	Member
Mr. Rajendra Kumar Aneja	-	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mrs. Madhulika Bhupatkar	-	Chairperson
Mr. Pulkit Seth	-	Member
Mr. Anil Nayar	-	Member

FINANCE COMMITTEE

Mr. Pulkit Seth	-	Chairman
Mrs. Shifalli Seth	-	Member
Mr. Abhishek Goyal	-	Member

RISK MANAGEMENT COMMITTEE (w.e.f. 21.06.2021)

Mr. Pulkit Seth	-	Chairman
Mr. Abhishek Goyal	-	Member
Ms. Neha Khanna	-	Member