

**PEARL GLOBAL INDUSTRIES LIMITED**

COMPOSITION OF COMMITTEES

**Composition of Audit Committee**

S. No.	Name	Designation
1	Mr. Abhishek Goyal	Chairman
2	Mrs. Madhulika Bhupatkar	Member
3	Mr. Ashwini Agarwal	Member

**Composition of Nomination and Remuneration Committee**

S. No.	Name	Designation
1	Mr. Abhishek Goyal	Chairman
2	Dr. Deepak Kumar Seth	Member
3	Ms. Neha Khanna	Member

**Composition of Stakeholders Relationship Committee**

S. No.	Name	Designation
1	Mr. Ashwini Agarwal	Chairman
2	Mr. Pulkit Seth	Member
3	Mr. Sanjay Kapoor	Member

**Composition of Risk Management Committee**

S. No.	Name	Designation
1	Mr. Pallab Banerjee	Chairman
2	Mr. Sanjay Kapoor	Member
3	Ms. Neha Khanna	Member

**Composition of Corporate Social Responsibility (CSR) Committee**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mrs. Madhulika Bhupatkar	Chairperson
2	Mr. Pulkit Seth	Member
3	Mr. Pallab Banerjee	Member

**Composition of Finance Committee**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Pulkit Seth	Chairman
2	Mrs. Shifalli Seth	Member
3	Mr. Pallab Banerjee	Member
4	Mr. Abhishek Goyal	Member