

COMPOSITION OF COMMITTEES

Details of Composition of Various Committees of Board of Directors of Alka India Limited

AUDIT COMMITTEE:

[Regulation 18 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]

Sr. No	Name	Designation	Category
1.	Mr. Sagar Kumar Mertiya	Additional Independent Director	Chairperson
2.	Ms. Himali Maheshbhai Thakkar	Additional Independent Director	Member
3.	Mr. Karnik Pillai	Managing Director	Member
4.	Ms. Jinal Shah	Company Secretary	Secretary

NOMINATION AND REMUNERATION COMMITTEE:

[Regulation 19 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]

Sr. No	Name	Designation	Category
1.	Ms. Komal Manoharlal Motiani	Additional Independent Director	Chairperson
2.	Mr. Sagar Kumar Mertiya	Additional Independent Director	Member
3.	Ms. Himali Maheshbhai Thakkar	Additional Independent Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE:

[Regulation 20 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]

Sr. No.	Name	Designation	Category
1.	Ms. Komal Manoharlal Motiani	Additional Independent Director	Chairperson
2.	Mr. Karnik Pillai	Managing Director	Member
3.	Ms. Himali Maheshbhai Thakkar	Additional Independent Director	Member