

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.	Ms. Himali Thakkar	Additional Independent Director	Chairperson
2.	Ms. Komal Motiani	Additional Independent Director	Member
3.	Mr. Karnik Pillai	Managing Director	Member
4.	Ms. Himani Jhamar	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 Motiani	Additional Independent Director	Chairperson
2.	Mr. Rajesh Sutaria	Additional Independent Director	Member
3.	Ms. Himali 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 Motiani	Additional Independent Director	Chairperson
2.	Mr. Karnik Pillai	Managing Director	Member
3.	Ms. Himali Thakkar	Additional Independent Director	Member

