

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.	Name	Category of director	Designation in committee
1	Mr. Sagar Kumar Mertiya	Non -executive Independent Director	Chairperson
2	Ms. Himali Maheshbhai Thakkar	Non -executive Independent Director	Member
3	Mr. Karnik Shasankan Pillai	Executive Director	Member

NOMINATION AND REMUNERATION COMMITTEE:

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

Sr.	Name	Category of director	Designation in committee
1	Ms. Komal Manoharlal Motiani	Non -executive Independent Director	Chairperson
2	Ms. Himali Maheshbhai Thakkar	Non -executive Independent Director	Member
3	Mr. Sagar Kumar Mertiya	Non -executive Independent Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE:

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

Sr.	Name	Category of director	Designation in committee
1	Ms. Komal Manoharlal Motiani	Non -executive Independent Director	Chairperson
2	Mr. Karnik Shasankan Pillai	Executive Director	Member
3	Mr. Sagar Kumar Mertiya	Non -executive Independent Director	Member