

## **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]

<b>Sr. No</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Sagar Kumar Mertiya	Non -executive Independent Director	Chairperson
2.	Ms. Himali Maheshbhai Thakkar	Non -executive Independent Director	Member
3.	Mr. Karnik Pillai	Executive Director	Member

#### **NOMINATION AND REMUNERATION COMMITTEE:**

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

<b>Sr. No</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
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]

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1.	Ms. Komal Manoharlal Motiani	Non -executive Independent Director	Chairperson
2.	Mr. Karnik Pillai	Executive Director	Member
3.	Ms. Himali Maheshbhai Thakkar	Non -executive Independent Director	Member