

ASHARI AGENCIES LIMITED

Composition of various committees of Board of Directors

| AUDIT COMMITTEE | | |
|--------------------------|-----------------|-------------------------------|
| Name | Position | Nature of Directorship |
| Mr. Pankaj Mittal | Chairperson | Non – Executive & Independent |
| Mr. Vijay Kumar Aggarwal | Member | Non – Executive |
| Mr. Navneet Kunchal | Member | Non – Executive & Independent |

| NOMINATION REMUNERATION COMMITTEE | | |
|--|-----------------|-------------------------------|
| Name | Position | Nature of Directorship |
| Mr. Pankaj Mittal | Chairperson | Non – Executive & Independent |
| Mr. Vijay Kumar Aggarwal | Member | Non – Executive |
| Mr. Navneet Kunchal | Member | Non – Executive & Independent |

| SHAREHOLDERS'/INVESTORS' GRIEVANCE COMMITTEE | | |
|---|-----------------|-------------------------------|
| Name | Position | Nature of Directorship |
| Mr. Pankaj Mittal | Chairperson | Non – Executive & Independent |
| Mr. Vijay Kumar Aggarwal | Member | Non – Executive |
| Mr. Navneet Kunchal | Member | Non – Executive & Independent |