

# **PEARL GLOBAL INDUSTRIES LIMITED**

## **COMMITTEE COMPOSITION**

### **AUDIT COMMITTEE**

Mr. Anil Nayar	-	Chairman
Mr. Rajendra Kumar Aneja	-	Member
Mr. Abhishek Goyal	-	Member
Mrs. Madhulika Bhupatkar	-	Member

### **NOMINATION AND REMUNERATION COMMITTEE**

Mr. Abhishek Goyal	-	Chairman
Mr. Deepak Seth	-	Member
Mr. Anil Nayar	-	Member
Mr. Rajendra Kumar Aneja	-	Member

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Mr. Anil Nayar	-	Chairman
Mr. Pulkit Seth	-	Member
Mr. Rajendra Kumar Aneja	-	Member

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Mrs. Madhulika Bhupatkar	-	Chairperson
Mr. Pulkit Seth	-	Member
Mr. Anil Nayar	-	Member

### **FINANCE COMMITTEE**

Mr. Pulkit Seth	-	Chairman
Mrs. Shifalli Seth	-	Member
Mr. Abhishek Goyal	-	Member

### **RISK MANAGEMENT COMMITTEE**

Mr. Pallab Banerjee	-	Chairman
Mr. Abhishek Goyal	-	Member
Ms. Neha Khanna	-	Member