

PEARL GLOBAL INDUSTRIES LIMITED

COMPOSITION OF COMMITTEES

Composition of Audit Committee

S. No.	Name	Designation
1	Mr. Anil Nayar	Chairman
2	Mr. Rajendra Kumar Aneja	Member
3	Mrs. Madhulika Bhupatkar	Member
4	Mr. Abhishek Goyal	Member

Composition of Nomination and Remuneration Committee

S. No.	Name	Designation
1	Mr. Abhishek Goyal	Chairman
2	Dr. Deepak Kumar Seth	Member
3	Mr. Rajendra Kumar Aneja	Member
4	Mr. Anil Nayar	Member

Composition of Stakeholders Relationship Committee

S. No.	Name	Designation
1	Mr. Anil Nayar	Chairman
2	Mr. Pulkit Seth	Member
3	Mr. Rajendra Kumar Aneja	Member

Composition of Risk Management Committee

S. No.	Name	Designation
1	Mr. Pallab Banerjee	Chairman
2	Mr. Abhishek Goyal	Member
3	Ms. Neha Khanna	Member

Composition of Corporate Social Responsibility (CSR) Committee

S. No.	Name	Designation
1	Mrs. Madhulika Bhupatkar	Chairperson
2	Mr. Pulkit Seth	Member
3	Mr. Anil Nayar	Member

Composition of Finance Committee

S. No.	Name	Designation
1	Mr. Pulkit Seth	Chairman
2	Mrs. Shifalli Seth	Member
3	Mr. Pallab Banerjee	Member
4	Mr. Abhishek Goyal	Member