

PEARL GLOBAL INDUSTRIES LIMITED

Composition of Committees

Composition of Audit Committee

Sr. No.	Name	Designation
1.	Mr. Abhishek Goyal	Chairman
2.	Mr. Ashwini Agarwal	Member
3.	Ms. Neha Khanna	Member

Composition of Nomination and Remuneration Committee

Sr. No.	Name	Designation
1.	Mr. Abhishek Goyal	Chairman
2.	Dr. Deepak Kumar Seth	Member
3.	Mr. Rahul Mehta Narendra	Member
4.	Ms. Neha Khanna	Member

Composition of Stakeholders Relationship Committee

Sr. No.	Name	Designation
1.	Mr. Ashwini Agarwal	Chairman
2.	Mr. Pulkit Seth	Member
3.	Mr. Sanjay Kapoor	Member
4.	Mrs. Jyoti Arora	Member

Composition of Risk Management Committee

Sr. No.	Name	Designation
1.	Mr. Pallab Banerjee	Chairman
2.	Mr. Sanjay Kapoor	Member
3.	Ms. Neha Khanna	Member

Composition of Corporate Social Responsibility (CSR) Committee

Sr. No.	Name	Designation
1.	Mrs. Shifalli Seth	Chairperson
2.	Mr. Pallab Banerjee	Member
3.	Mrs. Jyoti Arora	Member

Composition of Finance Committee

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