PEARL GLOBAL

Exceeding Expectations...Always

Composition of Committees

Audit Committee

Sr. No.	Name	Designation
1.	Mr. Abhishek Goyal	Chairman
2.	Mr. Ashwini Agarwal	Member
3.	Mr. Pallab Banerjee	Member
4.	Mr. Rajesh Kumar Singh	Member

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

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

Risk Management Committee

Sr. No.	Name	Designation
1.	Mr. Pallab Banerjee	Chairman
2.	Mr. Sanjay Kapoor	Member
3.	Mr. Rajesh Kumar Singh	Member

Corporate Social Responsibility (CSR) Committee

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

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

TCWG Committee

Sr. No.	Name	Designation
1.	Mr. Abhishek Goyal	Chairman
2.	Mr. Ashwini Agarwal	Member
3.	Mr. Pallab Banerjee	Member
4.	Mr. Sanjay Gandhi	Nodal Officer
5.	Mr. Narendra Somani	Nodal Officer