

GANESH HOLDINGS LTD.

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

A. Audit Committee :

The composition of the Audit committee is as follows :

S.no.	Name	Designation in the Committee
1	Shri Rohit Singh (Non-Executive Independent Director)	Chairman
2	Shri Saurabh Singh (Non-Executive Independent Director)	Member
3	Smt. Shruti Singh (Non-Executive Independent Director)	Member

B. Nomination and Remuneration Committee :

The composition of Nomination & Remuneration Committee is as follows :

S.no.	Name	Designation in the Committee
1	Shri Saurabh Singh (Non-Executive Independent Director)	Chairman
2	Shri Rohit Singh (Non-Executive Independent Director)	Member
3	Smt. Shruti Singh (Non-Executive Independent Director)	Member

C. Stakeholders Relationship Committee :

S.no.	Name	Designation in the Committee
1	Shri Rohit Singh (Non-Executive Independent Director)	Chairman
2	Shri Saurabh Singh (Non-Executive Independent Director)	Member
3	Smt. Shruti Singh (Non-Executive Independent Director)	Member

D. Risk Management Committee :

S.no.	Name	Designation in the Committee
1	Smt.Lalitha Ranka (MD & Chairperson)	Chairman
2	Shri Aditya Mishra (CFO)	Member
3	Shri Saurabh Singh (Non-Executive Independent Director)	Member

The Company Secretary acts as the Secretary to the Committees.