

# **PEARL GLOBAL INDUSTRIES LIMITED**

## **Composition of Committees**

### **Composition of Audit Committee**

| <b>Sr. No.</b> | <b>Name</b>         | <b>Designation</b> |
|----------------|---------------------|--------------------|
| 1.             | Mr. Abhishek Goyal  | Chairman           |
| 2.             | Mr. Ashwini Agarwal | Member             |
| 3.             | Ms. Neha Khanna     | Member             |
| 4.             | Mr. Pallab Banerjee | Member             |

### **Composition of Nomination and Remuneration Committee**

| <b>Sr. No.</b> | <b>Name</b>              | <b>Designation</b> |
|----------------|--------------------------|--------------------|
| 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**

| <b>Sr. No.</b> | <b>Name</b>         | <b>Designation</b> |
|----------------|---------------------|--------------------|
| 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**

| <b>Sr. No.</b> | <b>Name</b>            | <b>Designation</b> |
|----------------|------------------------|--------------------|
| 1.             | Mr. Pallab Banerjee    | Chairman           |
| 2.             | Mr. Sanjay Kapoor      | Member             |
| 3.             | Ms. Neha Khanna        | Member             |
| 4.             | Mr. Rajesh Kumar Singh | Member             |

### **Composition of Corporate Social Responsibility (CSR) Committee**

| <b>Sr. No.</b> | <b>Name</b>         | <b>Designation</b> |
|----------------|---------------------|--------------------|
| 1.             | Mrs. Shifalli Seth  | Chairperson        |
| 2.             | Mr. Pallab Banerjee | Member             |
| 3.             | Mrs. Jyoti Arora    | Member             |

### **Composition of Finance Committee**

| <b>Sr. No.</b> | <b>Name</b>         | <b>Designation</b> |
|----------------|---------------------|--------------------|
| 1.             | Mr. Pulkit Seth     | Chairman           |
| 2.             | Mrs. Shifalli Seth  | Member             |
| 3.             | Mr. Pallab Banerjee | Member             |
| 4.             | Mr. Abhishek Goyal  | Member             |