

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF SARTHAK INDUSTRIES LIMITED**1 Audit Committee**

NAME	CHAIRMAN/ MEMBER	CATEGORY
Mr. Vijay Rathi	Chairman	Independent Director
Mr. Yogender Mohan Sharma	Member	Executive Director
Mr. Udesb Dassani	Member	Independent Director

2 Stakeholders' Relationship Committee

NAME	CHAIRMAN/ MEMBER	CATEGORY
Mr. Udesb Dassani	Chairman	Independent Director
Mr. Yogender Mohan Sharma	Member	Executive Director
Mr. Vijay Rathi	Member	Independent Director

3 Nomination & Remuneration Committee

NAME	CHAIRMAN/ MEMBER	CATEGORY
Mr. Vijay Rathi	Chairman	Independent Director
Mr. Udesb Dassani	Member	Independent Director
Mr. Sartajsing Chhabra	Member	Non-Executive Director

4 Risk Management Committee

NAME	CHAIRMAN/ MEMBER	CATEGORY
Mr. Yogender Mohan Sharma	Chairman	Executive Director
Mr. Sartajsing Chhabra	Member	Non-Executive Director
Mr. Kailash Kumar Agarwal	Member	CFO