

THOMAS SCOTT (INDIA) LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS:

1. Composition of Audit Committee:

The Audit Committee comprise of the following Directors:

Sr. No.	Name	Category	Designation
1	Mr. Subrata Kumar Dey	Non-Executive, Independent	Chairman
2	Mr. Vijay Dattatraya Ajgaonkar	Non-Executive, Independent	Member
3	Mrs. Swati Sahukara	Non-Executive, Independent	Member

2. Composition of Nomination and Remuneration Committee:

The Nomination and Remuneration Committee comprise of the following directors:

Sr. No.	Name	Category	Designation
1	Mr. Subrata Kumar Dey	Non-Executive, Independent	Chairman
2	Mr. Vijay Dattatraya Ajgaonkar	Non-Executive, Independent	Member
3	Mrs. Swati Sahukara	Non-Executive, Independent	Member

3. Composition of Stakeholders Relationship Committee:

The Stakeholders Relationship Committee comprise of the following directors:

Sr. No.	Name	Category	Designation
1.	Mr. Vijay Dattatraya Ajgaonkar	Non-Executive, Independent	Chairman
2	Mr. Brijgopal Bang	Executive Director	Member
3	Mr. Raghvendra Bang	Executive Director	Member