

INDITRADE CAPITAL LIMITED

Audit Committee:

Sl. No	Name of Director
1.	Ms. Jhuma Guha
3.	Mr. K.A Somasekharan
4.	Mr. B G Daga

Stakeholders Relationship Committee:

Sl. No	Name of Director
1.	Ms. Jhuma Guha
2.	Mr. K.A Somasekharan
3.	Mr. B G Daga

Nomination and Remuneration Committee:

Sl. No	Name of Director
1.	Ms. Jhuma Guha
2.	Mr. K.A Somasekharan
3.	Mr. B G Daga

Corporate Social Responsibility Committee:

Sl. No	Name of Director
1.	Ms. Jhuma Guha
2.	Mr. K.A Somasekharan
3.	Mr. B G Daga