

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS
OF MINOSHA INDIA LIMITED**

| Audit Committee | | |
|------------------------|-------------------------------|----------------------|
| S. No. | Name | Designation |
| 1 | Mr. Rajesh Kantilal Dharamshi | Independent Director |
| 2 | Mr. Deepak Valji Gala | Independent Director |
| 3 | Mr. Atul Ramniklal Thakker | Managing Director |

| Corporate Social Responsibility Committee | | |
|--|-----------------------------|-------------------------|
| S. No. | Name | Designation |
| 1 | Mr. Deepak Valji Gala | Independent Director |
| 2 | Mr. Aniket Hemang Dharamshi | Whole Time Director |
| 3 | Ms. Arti Arvind Sanganeria | Non- Executive Director |

| Nomination and Remuneration Committee | | |
|--|-------------------------------|----------------------|
| S. No. | Name | Designation |
| 1 | Mr. Deepak Valji Gala | Independent Director |
| 2 | Mr. Rajesh Kantilal Dharamshi | Independent Director |
| 3 | Mr. Kalpraj Damji Dharamshi | Chairman |

| Stakeholders Relationship Committee | | |
|--|-----------------------------|----------------------|
| S. No. | Name | Designation |
| 1 | Mr. Deepak Valji Gala | Independent Director |
| 2 | Mr. Atul Ramniklal Thakker | Managing Director |
| 3 | Mr. Aniket Hemang Dharamshi | Whole Time Director |