

**INDUS FILA LIMITED**

**COMPOSITION OF COMMITTEE**

<b>AUDIT COMMITTEE</b>			
<b>SL.NO</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>POSITION</b>
<b>01</b>	Harshvardhan Chandak	Independent director	Chairman
<b>02</b>	Himmatsingh Dasharathsingh Shekhawat	Non-Executive Director	Member
<b>03</b>	Kanikella Hepzibah Rathna Glory	Independent director	Member
<b>NOMINATION AND REMUNERATION COMMITTEE</b>			
<b>SL.NO</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>POSITION</b>
<b>01</b>	Kanikella Hepzibah Rathna Glory	Independent director	Chairman
<b>02</b>	Harshvardhan Chandak	Independent director	Member
<b>03</b>	Himmatsingh Dasharathsingh Shekhawat	Non-Executive Director	Member
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>			
<b>SL.NO</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>POSITION</b>
<b>01</b>	Harshvardhan Chandak	Independent director	Chairman
<b>02</b>	Himmatsingh Dasharathsingh Shekhawat	Non-Executive Director	Member
<b>03</b>	Kanikella Hepzibah Rathna Glory	Independent director	Member
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>			
<b>SL.NO</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>POSITION</b>
<b>01</b>	Harshvardhan Chandak	Independent director	Chairman
<b>02</b>	Himmatsingh Dasharathsingh Shekhawat	Non-Executive Director	Member
<b>03</b>	Kanikella Hepzibah Rathna Glory	Independent director	Member