

**SHRI VASUPRADA PLANTATIONS LIMITED**  
**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

1. AUDIT COMMITTEE

**COMPOSITION**

<b>Name of the Director</b>	<b>Status</b>
Mrs. Komal Bhotika	Chairperson
Shri Ashok Vardhan Bagree	Member
Shri Hemant Bangur	Member

2. NOMINATION AND REMUNERATION COMMITTEE

**COMPOSITION**

<b>Name of the Director</b>	<b>Status</b>
Shri Manish Kumar Bihani	Chairperson
Shri Ashok Vardhan Bagree	Member
Shri Hemant Bangur	Member

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

**COMPOSITION**

<b>Name of the Director</b>	<b>Status</b>
Shri Ashok Vardhan Bagree	Chairperson
Mrs. Vinita Bangur	Member
Shri Manish Kumar Bihani	Member

4. ISSUE & ALLOTMENT COMMITTEE

**COMPOSITION**

<b>Name of the Director</b>	<b>Status</b>
Shri Hemant Bangur	Chairperson
Mrs. Komal Bhotika	Member
Shri Ashok Vardhan Bagree	Member