

# 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. Brijgopal Bang	Executive Director	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	Mrs. Anuradha Paraskar	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.	Mrs. Anuradha Paraskar	Non-Executive, Independent	Chairman
2	Mr. Brijgopal Bang	Executive Director	Member
3	Mr. Raghvendra Bang	Non-Executive Director	Member

### 4. Composition of Corporate Social Responsibility Committee:

The Corporate Social Responsibility Committee comprise of the following directors:

Sr. No.	Name	Category	Designation
1.	Mr. Brijgopal Bang	Executive Director	Chairman
2	Mrs. Swati Sahukara	Non-Executive, Independent	Member
3	Mrs. Anuradha Paraskar	Non-Executive, Independent	Member