

# Garnet International Limited

## Composition of Various Committees

### Audit Committee

Name	Designation	Position
Mr. Sharad Rathi	Independent Director	Chairman
Mr. Dinesh Nandwana	Independent Director	Member
Mr. Manju Maheshwari	Independent Director	Member

### Nomination & Remuneration Committee

Name	Designation	Position
Mr. Sharad Rathi	Independent Director	Chairman
Mr. Ramakant Gaggar	Director	Member
Mr. Suresh Gaggar	Director	Member

### Stakeholder's Relationship Committee

Name	Designation	Position
Mr. Sharad Rathi	Independent Director	Chairman
Mr. Ramakant Gaggar	Director	Member
Mr. Suresh Gaggar	Director	Member