

GARNET INTERNATIONAL LIMITED

COMPOSITION OF VARIOUS COMMITTEES

Nomination & Remuneration Committee

S. No.	Name of Director	Category	Status
1	Mr. Shyam Taaparia	Non Executive – Independent Director	Chairman
2	Mrs. Sandhya Lotlikar	Non Executive – Independent Director	Member
3	Mr. Vishnu Kant Bhangadia	Non Executive – Independent Director	Member

Stakeholders Relationship Committee

S. No.	Name of Director	Category	Status
1	Mr. Vishnu Kant Bhangadia	Non Executive – Independent Director	Chairman
2	Mrs. Sandhya Lotlikar	Non Executive – Independent Director	Member
3	Mr. Shyam Taaparia	Non Executive – Independent Director	Member
4	Mr. Ramakant Gaggar	Executive – Non Independent Director	Member

Corporate Social Responsibility (CSR) Committee

S. No.	Name of Director	Category	Status
1	Mr. Suresh Gaggar	Executive – Non Independent Director	Chairman
2	Mr. Ramakant Gaggar	Executive – Non Independent Director	Member
3	Mr. Shyam Tapaaria	Non Executive – Independent Director	Member
4	Mrs. Sandhya Lotlikar	Non Executive – Independent Director	Member

Audit Committee

S. No.	Name of Director	Category	Status
1	Mr. Vishnu Kant Bhangadia	Non Executive – Independent Director	Chairman
2	Mrs. Sandhya Lotlikar	Non Executive – Independent Director	Member
3	Mr. Shyam Tapaaria	Non Executive – Independent Director	Member
4	Mr. Ramakant Gaggar	Executive – Non Independent Director	Member