

## **COMPOSITION OF COMMITTEES OF PORWAL AUTO COMPONENTS LIMITED**

<b>Composition of Audit Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Nitin Dafria	Non-Executive - Independent Director,Chairperson	28-05-2013	-
Ramesh C Kashyap	Non-Executive - Independent Director,Member	28-05-2013	-
Surajmal Birdichand Kucheria	Non-Executive - Independent Director,Member	28-05-2013	-

<b>Composition of Nomination and remuneration committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Surajmal Birdichand Kucheria	Non-Executive - Independent Director,Chairperson	28-05-2013	-
Ramesh C Kashyap	Non-Executive - Independent Director,Member	28-05-2013	-
Nitin Dafria	Non-Executive - Independent Director,Member	28-05-2013	-

<b>Composition of Stakeholders Relationship Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Nitin Dafria	Non-Executive - Independent Director,Chairperson	25-01-2014	-
Surajmal Birdichand Kucheria	Non-Executive - Independent Director,Member	25-01-2014	-
Mukesh Utsavlal Jain	Executive Director,Member	25-01-2014	-

<b>Composition of Corporate Social Responsibility Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Devendra Jain	Executive Director,Chairperson	18-05-2018	-
Nitin Dafria	Non-Executive - Independent Director,Member	18-05-2018	-
Mukesh Utsavlal Jain	Executive Director,Member	18-05-2018	-