



*orbit exports ltd.*

### **COMMITTEES OF THE BOARD**

[In terms of the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015]

#### **Audit Committee**

<b>Name of the Member</b>	<b>Category</b>	<b>Designation</b>
Mr. Sunil Buch	Non-Executive, Independent Director	Chairman
Mr. Varun Daga	Non-Executive, Non-Independent Director	Member
Mrs. Chetna Malaviya	Non-Executive, Independent Director	Member

#### **Nomination and Remuneration Committee**

<b>Name of the Member</b>	<b>Category</b>	<b>Designation</b>
Mr. Pardeep Khosla	Non-Executive, Independent Director	Chairman
Mr. Varun Daga	Non-Executive, Non-Independent Director	Member
Mr. Sunil Buch	Non-Executive, Independent Director	Member
Mr. Pankaj Seth	Chairman & Managing Director	Member

#### **Stakeholders Relationship Committee**

<b>Name of the Member</b>	<b>Category</b>	<b>Designation</b>
Mr. Varun Daga	Non-Executive, Non-Independent Director	Chairman
Mr. Sunil Buch	Non-Executive, Independent Director	Member
Mr. Pankaj Seth	Chairman & Managing Director	Member

#### **Corporate Social Responsibility Committee**

<b>Name of the Member</b>	<b>Category</b>	<b>Designation</b>
Mr. Pankaj Seth	Chairman & Managing Director	Chairman
Mrs. Anisha Seth	Whole Time Director	Member
Mr. Pardeep Khosla	Non-Executive, Independent Director	Member