PRIMA INDUSTRIES LTD.





CORPORATE & REGD. OFFICE

Industrial Development Area Muppathadam P.O., Edayar, Cochin - 683 110

Kerala State, India

Tel: 91-484-2551533 (4 Lines)

CIN: L15142KL 1994PLC008368

E-mail: <u>primagroupcompanies@gmail.com</u> www.primaindustries.in

COMPOSITION OF VARIOUS COMMITEES OF THE BOARD

AUDIT COMMITTEE

SL.	NAME OF DIRECTOR	DESIGNATION	ROLE
NO			
1	MRS. SRUTI JINDAL (DIN: 03363435)	NON- EXECUTIVE	CHAIRPERSON
		INDEPENDENT DIRECTOR	
2	MRS. SWATI GUPTA (DIN: 00249036)	NON- EXECUTIVE DIRECTOR	MEMBER
3	MS. MAYURI SINHA (DIN:08915515)	NON- EXECUTIVE INDEPENDENT DIRECTOR	MEMBER

NOMINATION AND REMUNERATION COMMITTEE

SL. NO	NAME OF DIRECTOR	DESIGNATION	ROLE
1	MS. MAYURI SINHA (DIN:08915515)	NON- EXECUTIVE	CHAIRPERSON
1	MS. MATURI SINHA (DIN:00915515)		CHAIRFERSON
		INDEPENDENT DIRECTOR	
2	MRS. SWATI GUPTA (DIN: 00249036)	NON- EXECUTIVE DIRECTOR	MEMBER
3	MRS. SRUTI JINDAL (DIN: 03363435)	NON- EXECUTIVE	MEMBER
		INDEPENDENT DIRECTOR	

STAKEHOLDERS RELATIONSHIP COMMITTEE

SL. NO	NAME OF DIRECTOR	DESIGNATION	ROLE
1	MRS. SWATI GUPTA (DIN: 00249036)	NON- EXECUTIVE DIRECTOR	CHAIRPERSON
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2	MRS. SRUTI JINDAL (DIN: 03363435)	NON- EXECUTIVE	MEMBER
	, , ,	INDEPENDENT DIRECTOR	
3	MS. MAYURI SINHA (DIN:08915515)	NON- EXECUTIVE	MEMBER
	,	INDEPENDENT DIRECTOR	

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SL.	NAME OF DIRECTOR	DESIGNATION	ROLE
NO			
1	MRS. SWATI GUPTA (DIN: 00249036)	NON- EXECUTIVE DIRECTOR-	CHAIRPERSON
		CHAIRMAN	
2	MRS. SRUTI JINDAL (DIN: 03363435)	NON- EXECUTIVE	MEMBER
		INDEPENDENT DIRECTOR	
3	MS. MAYURI SINHA (DIN:08915515)	NON- EXECUTIVE	MEMBER
	,	INDEPENDENT DIRECTOR	

RISK MANAGEMENT COMMITTEE

SL.	NAME OF DIRECTOR	DESIGNATION	ROLE
NO			
1	MRS. SWATI GUPTA (DIN: 00249036)	NON- EXECUTIVE DIRECTOR-	CHAIRPERSON
		CHAIRMAN	
2	MRS. SRUTI JINDAL (DIN: 03363435)	NON- EXECUTIVE	MEMBER
		INDEPENDENT DIRECTOR	
3	MS. MAYURI SINHA (DIN:08915515)	NON- EXECUTIVE	MEMBER
		INDEPENDENT DIRECTOR	

^{*}The Company Secretary and Compliance Officer acts as the Secretary to all the Committees.