



YASH PAKKA LIMITED

COMPOSITION OF COMMITTEE

Audit Committee

Sr. No.	Director Identification Number (DIN)	Name	Designation
1	01734070	Mr. Atul Kumar Gupta	Chairman
2	00459514	Mr. Basant Kumar Khaitan	Member
3	00182260	Mr. Ved Krishna	Member
4	07639849	Mr. Jagdeep Hira	Member
5	07274232	Mr. Srinivas Vishnubhatla	Member

Nomination and Remuneration Committee

Sr. No.	Director Identification Number (DIN)	Name	Designation
1	006404397	Dr. Indroneel Banerjee	Chairman
2	00274636	Mr. Pradeep Vasant Dhobale	Member
3	00459514	Mr. Basant Kumar Khaitan	Member
4	07274232	Mr. Srinivas Vishnubhatla	Member

Stakeholder Relationship Committee

Sr. No.	Director Identification Number (DIN)	Name	Designation
1	06404397	Dr. Indroneel Banerjee	Chairman
2	00192901	Mrs. Manjula Jhunjunwala	Member
3	05206436	Mrs. Kimberly Ann McArthur	Member

Corporate Social Responsibility Committee

Sr. No.	Director Identification Number (DIN)	Name	Designation
1	05206436	Mrs. Kimberly Ann McArthur	Chairperson
2	06404397	Dr. Indroneel Banerjee	Vice Chairperson
3	00182260	Mr. Ved Krishna	Member
4	00192901	Mrs. Manjula Jhunjunwala	Member