



ENTERPRISE INTERNATIONAL LTD.

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Date :

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

➤ AUDIT COMMITTEE:

The composition of the Audit Committee is as under :-

Name of the Committee Members	Nature of Directorship	Membership
Sri Sudip Kundu	Non-Exec- Independent	Chairman
Smt. Sathy Sadeesh Kumar	Non-Exec- Independent	Member
Sri Gopal Das Sarda	Executive Director	Member

➤ NOMINATION AND REMUNERATION COMMITTEE :

The composition of the Nomination and Remuneration Committee is as under :-

Name of the Committee Members	Nature of Directorship	Membership
Sri Sudip Kundu	Non-Exec- Independent	Chairman
Sri Aditya Sarda	Non-Executive Director	Member
Smt. Sathy Sadeesh Kumar	Non-Exec- Independent	Member

➤ STAKEHOLDERS' RELATIONSHIP COMMITTEE:

The composition of the Stakeholders' Relationship Committee is as under :-

Name of the Committee Members	Nature of Directorship	Membership
Sri Sudip Kundu	Non-Exec- Independent	Chairman
Sri Gopal Das Sarda	Executive Director	Member
Smt. Sathy Sadeesh Kumar	Non-Exec- Independent	Member