

## **COMPOSITION OF COMMITTEES – STUDDS ACCESSORIES LIMITED**

### **AUDIT COMMITTEE**

MS. DEEPSHIKHA SINGLA	CHAIRPERSON	INDEPENDENT DIRECTOR
MR. SIDHARTHA BHUSHAN KHURANA	MEMBER	MANAGING DIRECTOR
MR. PANKAJ DUHAN	MEMBER	INDEPENDENT DIRECTOR
MR. SHISHIRA RUDRAPPA	MEMBER	INDEPENDENT DIRECTOR

### **NOMINATION AND REMUNERATION COMMITTEE**

MR. SHISHIRA RUDRAPPA	CHAIRPERSON	INDEPENDENT DIRECTOR
MS. DEEPSHIKHA SINGLA	MEMBER	INDEPENDENT DIRECTOR
MR. PANKAJ DUHAN	MEMBER	INDEPENDENT DIRECTOR

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

MR. MADHU BHUSHAN KHURANA	CHAIRPERSON	MANAGING DIRECTOR
MR. SIDHARTHA BHUSHAN KHURANA	MEMBER	MANAGING DIRECTOR
MS. SHILPA ARORA	MEMBER	WHOLE-TIME DIRECTOR
MS. DEEPSHIKHA SINGLA	MEMBER	INDEPENDENT DIRECTOR

### **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

MR. SHISHIRA RUDRAPPA	CHAIRPERSON	INDEPENDENT DIRECTOR
MR. MADHU BHUSHAN KHURANA	MEMBER	MANAGING DIRECTOR
MR. SIDHARTHA BHUSHAN KHURANA	MEMBER	MANAGING DIRECTOR
MR. PANKAJ DUHAN	MEMBER	INDEPENDENT DIRECTOR

### **RISK MANAGEMENT COMMITTEE**

MR. SIDHARTHA BHUSHAN KHURANA	CHAIRPERSON	MANAGING DIRECTOR
MS. SHILPA ARORA	MEMBER	WHOLE-TIME DIRECTOR
MR. PANKAJ DUHAN	MEMBER	INDEPENDENT DIRECTOR