

ADILAKSHMI ENTERPRISES LIMITED

CIN: L25209TG1978PLC002334

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE :

Name of the Director	Category	Position
Sh. Laxmi Pat Bhutoria	Independent Director	Chairman
Sh. Suraj Mal Surana	Independent Director	Member
Sh. Laxmi Narayan Sunthwal	Non-Executive Director	Member

2. STAKEHOLDERS RELATIONSHIP COMMITTEE :

Name of the Director	Category	Position
Smt. Kalpana Seth	Non-Executive Director	Chairperson
Sh. Suraj Mal Surana	Independent Director	Member
Sh. Laxmi Pat Bhutoria	Independent Director	Member

3. NOMINATION AND REMUNERATION COMMITTEE :

Name of the Director	Category	Position
Sh. Suraj Mal Surana	Independent Director	Chairman
Sh. Laxmi Pat Bhutoria	Independent Director	Member
Smt. Kalpana Seth	Non-Executive Director	Member