

ARADHANA INVESTMENTS LIMITED

Composition of Committees of the Board				
Name of Committee	Name of Committee members	Category (Chairperson /Executive /Non Executive / Independent /Nominee)\$	Date of Appointment	Date of Cessation
Audit Committee	Raj Karan Lunawat	Non-executive Independent Director	01/04/2014	-
	Jai Kumar Kankaria	Managing Director		
	Pankaj Bothra	Non-executive Independent Director		
Nomination & Remuneration Committee	Raj Karan Lunawat	Non-executive Independent Director	15/11/2014	-
	Pankaj Bothra	Independent Director		
	Poonam Dugar	Non-executive Director		
Risk Management Committee	Pankaj Bothra	Independent Director	14/02/2015	-
	R K Lunawat	Non-Executive Independent Director		
	Poonam Dugar	Non-Executive Director		
Corporate Social Responsibility Committee	Raj Karan Lunawat	Non-executive Independent Director	01/04/2014	-
	Jai Kumar Kankaria	Managing Director		
	Pankaj Bothra	Non-executive Independent Director		