

**COMPOSITION OF COMMITTEES OF THE BOARD OF  
DIRECTORS OF MINOSHA INDIA LIMITED**

<b>AUDIT COMMITTEE</b>		
<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Deepak Valji Gala	Independent Director
2	Mr. Atul Ramniklal Thakker	Managing Director
3	Mr. Kunal Mayur Khona	Independent Director

<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Deepak Valji Gala	Independent Director
2	Mr. Kalpraj Damji Dharamshi	Chairman
3	Mr. Kunal Mayur Khona	Independent Director

<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>		
<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Deepak Valji Gala	Independent Director
2	Mr. Kalpraj Damji Dharamshi	Chairman
3	Ms. Arti Arvind Sanganeria	Director
4	Mr. Hemang Raichand Dharamshi	Director