COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

VARDHMAN HOLDINGS LIMITED

Information: - Pursuant to Regulation 46 (2) d of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

Sr. No.	Name of the Committee	Total members of the committee	Name of Chairperson	Name of other members
1.	Audit Committee	3	Mr. D.B. Jain	Mr. Manjul Pahwa Dr. Parampal Singh
2.	Stakeholders Relationship Committee Meeting	3	Dr. Parampal Singh	Mr. Vikas Kumar Mr. Sachit Jain
3.	Corporate Social Responsibility Committee	3	Ms. Suchita Jain	Mr. D.B. Jain Mr. Vikas Kumar
4.	Nomination and Remuneration Committee	3	Mr. D.B. Jain	Dr. Parampal Singh Mr. Sachit Jain
5.	Risk Management Committee	3	Mr. Sachit Jain	Dr. Parampal Singh Mr. Vikas Kumar
6.	Share Transfer Committee	3	Mr. S.P. Oswal	Mr. Sachit Jain Mr. Vikas Kumar