

MANSOON TRADING COMPANY LIMITED

Audit Committee

Sr. No.	Name of Director	Designation
1	Mr. Suresh Tapuriah	Non-Executive Independent Director - Chairman
2	Mr. Anil Vitthal Londhe	Non-Executive Independent Director, Member
3	Mr. Vikas B. Kulkarni	Managing Director, Member

Nomination and Remuneration Committee

Sr. No.	Name of Director	Designation
1	Mr. Suresh Tapuriah	Non-Executive Independent Director - Chairman
2	Mr. Sunil Kumar Daga	Non-Executive Independent Director, Member
3	Mr. Pradeep Jajodia	Non-Executive Non-Independent Director Member

Stakeholders Committee

Sr. No.	Name of Director	Designation
1	Mr. Pradeep Jajodia	Non-Executive Non-Independent Director Chairman
2	Mr. Vikas B. Kulkarni	Managing Director, Member
3	Mr. Anil Vitthal Londhe	Non-Executive Independent Director - Member

