

# MANSOON TRADING COMPANY LIMITED

## Committee of Directors

<b>AUDIT COMMITTEE</b>		
<b>Name of Member</b>	<b>Position Held</b>	<b>Category</b>
Mr. Suresh Chandra Tapuriah	Chairman	Independent Director
Mr. Sunil Kumar Daga	Member	Independent Director
Mr. Vikas B. Kulkarni	Member	Managing Director

<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
<b>Name of Member</b>	<b>Position Held</b>	<b>Category</b>
Mr. Sunil Kumar Daga	Chairman	Independent Director
Mr. Suresh Chandra Tapuriah	Member	Independent Director
Mr. P. K. Jajodia	Member	Non-Executive Director

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
<b>Name of Member</b>	<b>Position Held</b>	<b>Category</b>
Mr. Pradeep K. Jajodia	Chairman	Non-Executive Director
Mr. Vikas B. Kulkarni	Member	Managing Director
Mr. Sunil Kumar Daga	Member	Independent Director