

PACT INDUSTRIES LIMITED

COMPOSITION OF STATUTORY COMMITTEES

AUDIT COMMITTEE			
Sl. No.	Name of Member	Designation	Category
1	Mr. Narinderjit Singh	Chairman	Non- Executive and independent Director
2	Mr. Harjinder Singh	Member	Non- Executive and independent Director
3	Mr. Harpreet Singh	Member	Managing Director

NOMINATION AND REMUNERATION COMMITTEE			
Sl. No.	Name of Member	Designation	Category
1	Mr. Narinderjit Singh	Chairman	Non- Executive and independent Director
2	Mr. Harjinder Singh	Member	Non- Executive and independent Director
3	Mrs. Jasjeet Kaur	Member	Non- Executive and independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE			
Sl. No.	Name of Member	Designation	Category
1	Mr. Narinderjit Singh	Chairman	Non- Executive and independent Director
2	Mr. Harjinder Singh	Member	Non- Executive and independent Director
3	Mr. Harpreet Singh	Member	Managing Director