

## PACT INDUSTRIES LIMITED

### COMPOSITION OF STATUTORY COMMITTEES

<b>AUDIT COMMITTEE</b>			
<b>Sl. No.</b>	<b>Name of Member</b>	<b>Designation</b>	<b>Category</b>
<b>1</b>	<b>Mr. Sunil Rana</b>	<b>Chairman</b>	<b>Non- Executive and independent Director</b>
<b>2</b>	<b>Mr. Harjinder Singh</b>	<b>Member</b>	<b>Non- Executive and independent Director</b>
<b>3</b>	<b>Mr. Harpreet Singh</b>	<b>Member</b>	<b>Managing Director</b>

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

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>			
<b>Sl. No.</b>	<b>Name of Member</b>	<b>Designation</b>	<b>Category</b>
<b>1</b>	<b>Mr. Sunil Rana</b>	<b>Chairman</b>	<b>Non- Executive and independent Director</b>
<b>2</b>	<b>Mr. Harjinder Singh</b>	<b>Member</b>	<b>Non- Executive and independent Director</b>
<b>3</b>	<b>Mr. Harpreet Singh</b>	<b>Member</b>	<b>Managing Director</b>