

WESTERN MINISTIL LIMITED
COMPOSITION OF COMMITTEES OF WESTERN MINISTILLIMITED

Sr. No.	Name of the Committee	Name	Position	Nature of Directorship
1.	Audit Committee	Ms. Gayatri Devi D. Pandey	Chairman	Independent, Non Executive Director
		Mr. Manoj Choudhary	Member	Independent, Non Executive Director
		Mr. Satish R. Pandey	Member	Executive, Non Independent Director
2.	Nomination and Remuneration Committee	Ms. Gayatri Devi D. Pandey	Chairman	Independent, Non Executive Director
		Mr. Manoj Choudhary	Member	Independent, Non Executive Director
		Mr. Paras Chand Jain	Member	Independent, Non Executive Director
3.	Stakeholders' Relationship Committee	Mr. Manoj Choudhary	Chairman	Independent, Non Executive Director
		Ms. Gayatri Devi D. Pandey	Member	Independent, Non Executive Director
		Mr. Satish R. Pandey	Member	Executive, Non Independent Director