



Composition of Committee(s) of Asia Pack Limited w.e.f. 23.03.2024

• **Audit Committee:**

Sr. No.	Name of Person	Category	Designation in Committee
1.	Mrs. Jyotsana Vishnu Joshi	Non-Executive Independent Director	Chairperson
2.	Mrs. Prabhjeet kaur	Non-Executive Independent Director	Member
3.	Mr. Prakash Chandra Purohit	Non-Executive Non-Independent Director	Member
4.	Mr. Kapil Paliwal	Non-Executive Independent Director	Member

• **Nomination and Remuneration Committee:**

Sr. No.	Name of Person	Category	Designation in Committee
1.	Mr. Kapil Paliwal	Non-Executive Independent Director	Chairperson
2.	Mrs. Prabhjeet kaur	Non-Executive Independent Director	Member
3.	Mr. Prakash Chandra Purohit	Non-Executive Non-Independent Director	Member
4.	Mrs. Jyotsana Vishnu Joshi	Non-Executive Independent Director	Member

• **Stakeholders Relationship Committee:**

Sr. No.	Name of Person	Category	Designation in Committee
1.	Mr. Prakash Chandra Purohit	Non-Executive Non-Independent Director	Chairperson
2.	Mrs. Prabhjeet kaur	Non-Executive Independent Director	Member
3.	Mr. Kapil Paliwal	Non-Executive Independent Director	Member
4.	Mrs. Jyotsana Vishnu Joshi	Non-Executive Independent Director	Member