

### **COMITTEES OF THE DIRECTORS OF ESSAR SECURITIES LIMITED**

The Company has the following three Board-level Committees:

- 1) Audit Committee
- 2) Nomination and Remuneration Committee
- 3) Stakeholders Relationship Committee

The following is the Composition of the aforesaid Committees:

<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
Mr. Somashekhar B. Malagi	Member	Non-executive & Independent Director
Mr. Godfrey Pimenta	Member	Non-executive & Independent Director
Ms. Priyanka Oka	Member	Non-executive & Non-Independent Director