

## AMANI TRADING AND EXPORTS LIMITED

### Composition of Various Committees of the Board of Directors

<b>Sr. No.</b>	<b>Name of the Committees</b>	<b>Designation</b>	<b>Category</b>
<b>A.</b>	<b>Audit Committee</b>		
1.	Mr. Nikhil Bhuta	Chairman	Independent Director
2.	Ms. Gayathri Srinivasan Iyer	Member	Independent Director
3.	Mr. Umesh Sahay	Member	Non-Executive Non-Independent Director
<b>B.</b>	<b>Nomination &amp; Remuneration Committee</b>		
1.	Ms. Gayathri Srinivasan Iyer	Chairman	Independent Director
2.	Mr. Nikhil Bhuta	Member	Independent Director
3.	Mr. Abhishek Narbaria	Member	Non-Executive Non-Independent Director