



MEIR COMMODITIES INDIA LIMITED

CIN : U51909MH2018PLC309257

Committees of MEIR Commodities India Limited

Audit Committee

The audit committee comprises of:

Sr. No.	Name of the Directors	Nature of Directorship	Designation in Committee
1	Ashok Kumar Puri	Non-Executive Independent Director	Chairman
2	Rahil Irfan Iqbal Shaikh	Managing Director	Member
3	Sanjay Khatal	Non-Executive Independent Director	Member

Nomination and Remuneration Committee

The Nomination and Remuneration Committee comprises of:

Sr. No.	Name of the Directors	Nature of Directorship	Designation in Committee
1	Sonal Khattri	Non-Executive Independent Director	Chairman
2	Sanjay Bhikajirao Khatal	Non-Executive Independent Director	Member
3	Gopal Krishan Sood	Chairman And Non-Executive Director	Member

Stakeholders' Relationship Committee

The Stakeholders' Relationship Committee comprises of:

Sr. No.	Name of the Directors	Nature of Directorship	Designation in Committee
1	Sanjay Bhikajirao Khatal	Non-Executive Independent Director	Chairman
2	Sonal Khattri	Non-Executive Independent Director	Member
3	Rahil Irfan Iqbal shaikh	Managing Director	Member

Corporate social responsibility (CSR) committee:

The Corporate social responsibility committee comprises of:

Sr. No.	Name of the Directors	Nature of Directorship	Designation in Committee
1	Vijay Thakkar	Whole Time Director	Chairman
2	Gopal Krishan Sood	Chairman And Non-Executive Director	Member
3	Sonal Khattri	Non-Executive Independent Director	Member