

**COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES OF ASSOCIATED STONE INDUSTRIES (KOTAH) LIMITED**

**1. BOARD OF DIRECTORS**

<b>Name of the Director</b>	<b>Designation in Board of the Company</b>
Shri Deepak Jatia	Chairman & Managing Director
Smt. Anita Jatia	Executive Director
Smt. Tushya Jatia	Non-Executive Director
Shri Sanjay Seksaria	Independent Director
Shri Anshul Sonawala	Independent Director
Shri Pramod G. Lath	Independent Director
Shri S.R.Soni	Chief Executive Officer
Shri Pavan K. Soni	Chief Financial Officer
Shri Manoj Jain	Company Secretary

**2. AUDIT COMMITTEE**

<b>Name of the Director</b>	<b>Designation in Board of the Company</b>	<b>Designation in Committee</b>
Shri Pramod G. Lath	Independent Director	Chairman
Shri Anshul Sonawala	Independent Director	Member
Shri Sanjay Seksaria	Independent Director	Member

**3. NOMINATION & REMUNERATION COMMITTEE**

<b>Name of the Director</b>	<b>Designation in Board of the Company</b>	<b>Designation in Committee</b>
Shri Sanjay Seksaria	Independent Director	Chairman
Shri Anshul Sonawala	Independent Director	Member
Shri Pramod G. Lath	Independent Director	Member

**4. CORPORATE SOCIAL RESPONSIBILITY**

<b>Name of the Director</b>	<b>Designation in Board of the Company</b>	<b>Designation in Committee</b>
Shri Anshul Sonawala	Independent Director	Chairman
Shri Pramod G. Lath	Independent Director	Member
Shri Tushya Jatia	Non-Executive promoter Director	Member

#### 5. STAKEHOLDER RELATIONSHIP COMMITTEE

<b>Name of the Director</b>	<b>Designation in Board of the Company</b>	<b>Designation in Committee</b>
Shri Anshul Sonawala	Independent Director	Chairman
Shri Sanjay Seksaria	Independent Director	Member
Shri Pramod G. Lath	Independent Director	Member

#### 6. RISK MANAGEMENT COMMITTEE

<b>Name of the Director</b>	<b>Designation in Board of the Company</b>	<b>Designation in Committee</b>
Shri Pramod G. Lath	Independent Director	Chairman
Shri Anshul Sonawala	Independent Director	Member
Shri Tushya Jatia	Non-Executive promoter Director	Member

#### 7. CRITERIA OF PAYMENT TO NON-EXECUTIVE DIRECTORS

The Company has no pecuniary relations or transactions with its Non-Executive Directors other than payment of sitting fees to them for attending Board Meetings in accordance with provisions of Companies Act, 2013.