

**Composition of various Committees of Board of Directors
Anisha Impex Limited**

Audit Committee:-

<i>Name of Directors</i>	<i>Designation in Committee</i>	<i>Nature of Directorship</i>
<i>Puneet Bhawaker</i>	<i>Chairman</i>	<i>Non-Executive & Independent</i>
<i>Dinesh Singh Patwal</i>	<i>Member</i>	<i>Non-Executive & Independent</i>
<i>Sunil Kumar Malik</i>	<i>Member</i>	<i>Managing Director</i>

Shareholders'/Investors' Grievance Committee:-

<i>Name of Directors</i>	<i>Designation in Committee</i>	<i>Nature of Directorship</i>
<i>Puneet Bhawaker</i>	<i>Chairman</i>	<i>Non-Executive & Independent</i>
<i>Dinesh Singh Patwal</i>	<i>Member</i>	<i>Non-Executive & Independent</i>
<i>Sunil Kumar Malik</i>	<i>Member</i>	<i>Managing Director</i>

Remuneration/ Compensation Committee:-

<i>Name of Directors</i>	<i>Designation in Committee</i>	<i>Nature of Directorship</i>
<i>Dinesh Singh Patwal</i>	<i>Chairman</i>	<i>Non-Executive & Independent</i>
<i>Puneet Bhawaker</i>	<i>Member</i>	<i>Non-Executive & Independent</i>
<i>Puja Malik</i>	<i>Member</i>	<i>Non-Executive & Non Independent</i>

Corporate Social Responsibility Committee:-

<i>Name</i>	<i>Designation of Committee</i>	<i>Category</i>
<i>Sunil Kumar Malik</i>	<i>Chairman</i>	<i>Managing Director</i>
<i>Puja Malik</i>	<i>Member</i>	<i>Non Executive & Non Independent</i>
<i>Dinesh Singh Patwal</i>	<i>Member</i>	<i>Non Executive & Independent</i>