## AVON MERCANTILE LIMITED

SI No.	Name	Designation in the Committee
1.	Mr. Siddheshwar Kumar	Chairman
	Upadhyay, Non-	
	Executive Independent Director	
2.	Ms. Seema Salwan, Non-	Member
	Executive Independent Director	
3.	Mr. Gurvinder Pal Singh, Non-	Member
	Executive Director	

• Composition of Audit Committee of Directors

## • Composition of Nomination and Remuneration committee

SI	Name	Designation in the Committee
No.		
1.	Ms. Seema Salwan, Non-	Chairman
	Executive Independent Director	
2.	Mr. Siddheshwar Kumar	Member
	Upadhyay, Non-	
	Executive Independent Director	
3.	Mr. Gurvinder Pal Singh, Non-	Member
	Executive Director	

• Composition of Stakeholders Relationship Committee

SI	Name	Designation in the Committee
No.		
1.	Mr. Gurvinder Pal Singh, Non-	Chairman
	Executive Director	
2.	Ms. Seema Salwan, Non-	Member
	Executive Independent Director	
3.	Mr. Siddheshwar Kumar	Member
	Upadhyay, Non-	
	Executive Independent Director	

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