

AVON MERCANTILE LIMITED

- **Composition of Audit Committee of Directors**

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

- **Composition of Nomination and Remuneration committee**

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

- **Composition of Stakeholders Relationship Committee**

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

