

SPENTA INTERNATIONAL LIMITED

Composition of board of Directors and Committees

As per regulation 46 of Listing Obligation and Disclosure Requirement 2015, requires Company to display on the website the present Board of Directors and composition of various committees and to keep updating as and when necessary.

PRESENT COMPOSITION OF THE BOARD:

Sr.No.	NAME	DIN	DESIGNATION
1.	Mr. Danny Hansotia	00203497	Managing Director cum CFO
2.	Mr. Sanjay Gadodia	00203433	Whole time Director cum CEO
3.	Mr. Gaurav Samdaria	06797334	Non Executive Independent Director
4.	Mr. Sunita Misri	06926975	Non Executive Independent Director

AUDIT COMMITTEE:

Sr.No	NAME	DIN	DESIGNATION
1.	Mr. Gaurav Samdaria	06797334	Chairman and Independent Non Executive Director
2.	Mr. Danny Hansotia	00203497	Member, CFO & Managing Director
3.	Ms. Sunita Misri	06926975	Member and Non Executive Independent Director

NOMINATION & REMUNERATION COMMITTEE:

Sr.No	NAME	DIN	DESIGNATION
1.	Mr. Gaurav Samdaria	06797334	Chairman and Independent Non Executive Director
2.	Mr. Danny Hansotia	00203497	Member, CFO & Managing Director
3.	Ms. Sunita Misri	06926975	Member and Non Executive Independent Director

STAKEHOLDER/INVESTORS GRIEVANCE COMMITTEE:

Sr.No.	NAME	DIN	DESIGNATION
1.	Mr. Gaurav Samdaria	06797334	Chairman and Independent Non Executive Director
2.	Mr. Danny Hansotia	00203497	Member, CFO & Managing Director
3.	Ms. Sunita Misri	06926975	Member and Non Executive Independent Director