

## Composition of Board of Directors and Committees of Spenta International Limited

Pursuant to Regulation 46 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

### Composition of Board of Directors

Sr. No.	Name of the Director	DIN	Designation
1.	Sanjay Shyamsunder Gadodia	00203433	Chairperson, Whole Time Director and Chief Executive Officer
2.	Danny Firoze Hansotia	00203497	Managing Director and Chief Financial Officer
3.	Anita Prashant Koti	08069112	Non-Executive Independent Director
4.	Sashikant N. Newatia	08793440	Non-Executive Independent Director
5.	Dilip Ramdas Pawar	09279715	Non-Executive Independent Director

### Composition of Audit Committee

Sr. No.	Name of the Director	Designation
1.	Sashikant N. Newatia	Chairperson
2.	Anita Prashant Koti	Member
3.	Dilip Ramdas Pawar	Member

### Composition of Nomination and Remuneration Committee

Sr. No.	Name of the Director	Designation
1.	Dilip Ramdas Pawar	Chairperson
2.	Anita Prashant Koti	Member
3.	Sashikant N. Newatia	Member

### Composition of Stakeholders Relationship Committee

Sr. No.	Name of the Director	Designation
1.	Anita Prashant Koti	Chairperson
2.	Danny Firoze Hansotia	Member
3.	Dilip Ramdas Pawar	Member