

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.	Sunita Misri	06926975	Non-Executive Independent Director
4.	Anita Prashant Koti	08069112	Non-Executive Independent Director
5.	Sashikant N. Newatia	08793440	Non-Executive Independent Director

Composition of Audit Committee

Sr. No.	Name of the Director	Designation
1.	Sashikant N. Newatia	Chairperson
2.	Sunita Misri	Member
3.	Anita Prashant Koti	Member

Composition of Nomination and Remuneration Committee

Sr. No.	Name of the Director	Designation
1.	Sunita Misri	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.	Sunita Misri	Member