

## SAMTEL INDIA LIMITED

### Composition of Board and its Committees

#### Board of the company

Sr. No.	Name	Category	Date of Joining
1	Mr. Satish K Kaura	Chairman & Managing Director	15/05/1986
2	Mr. Om Wadhwa	Independent Director	14/09/1987
3	Mrs. Alka Kaura	Non Executive Woman Director	30/03/2015
4	Mr. Uday Sethi	Independent Director	14/08/2014

#### Composition of Board Committees

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Member
1	Mr. Om Wadhwa	Independent Director	Chairperson
2	Mrs. Alka Kaura	Non Executive Woman Director	Member
3	Mr. S P Gugnani	Independent Director	Member

<b>Stakeholders Relationship Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Member
1	Mr. Uday Sethi	Independent Director	Chairperson
2	Mr. Satish K Kaura	Managing Director	Member
3	Mrs. Alka Kaura	Non Executive Woman Director	Member

<b>Nomination and Remuneration Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Member
1	Mr. Uday Sethi	Independent Director	Chairperson
2	Mrs. Alka Kaura	Non Executive Woman	Member

		Director	
3	Mr. Om Wadhwa	Independent Director	Member

**Risk Management Committee**

**Not yet formed**