

**Composition of the various committees of the Board**

<b>Sr. No</b>	<b>Committee of Board of Directors of Smartlink</b>	<b>Members</b>
1.	Audit Committee	1. Mr. Pankaj Baliga* 2. Mr. K. M. Gaonkar 3. Mr. Pradeep Rane 4. Mr. Bhanubhai Patel
2.	Nomination and Remuneration Committee	1. Mr. K. M. Gaonkar* 2. Mr. Pradeep Rane 3. Mr. Pankaj Baliga 4. Mr. Pradeep Pande
3.	Stakeholders' Relationship Committee	1. Mr. Pankaj Baliga* 2. Mr. K. R. Naik 3. Mr. K. M. Gaonkar
4.	Corporate Social Responsibility Committee	1. Mr. Bhanubhai Patel* 2. Mr. K. R. Naik 3. Mr. Pankaj Baliga

\* Chairman of the Committee