

## COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

Sr. No.	Committee of Board of Directors of Smartlink	Members
1.	Audit Committee	<ul style="list-style-type: none"> <li>○ Mr. Pankaj Baliga – Chairman &amp; Independent Director</li> <li>○ Mr. K. M. Gaonkar – Member &amp; Independent Director</li> <li>○ Mr. Pradeep Rane – Member &amp; Independent Director</li> <li>○ Mr. Bhanubhai Patel – Member &amp; Independent Director</li> </ul>
2.	Nomination and Remuneration Committee	<ul style="list-style-type: none"> <li>○ Mr. K. M. Gaonkar – Chairman &amp; Independent Director</li> <li>○ Mr. Pradeep Rane – Member &amp; Independent Director</li> <li>○ Mr. Pankaj Baliga Member &amp; Independent Director</li> </ul>
3.	Stakeholders' Relationship Committee	<ul style="list-style-type: none"> <li>○ Mr. Pankaj Baliga – Chairman &amp; Independent Director</li> <li>○ Mr. K. R. Naik – Member &amp; Executive Chairman</li> <li>○ Mr. K. M. Gaonkar – Member &amp; Independent Director</li> </ul>