

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

Sr. No.	Committee of Board of Directors of Smartlink Holdings Limited	Members
1.	Audit Committee	<ul style="list-style-type: none"> ○ Mr. Satish Godbole – Chairman & Independent Director ○ Mr. Pradeep Rane – Member & Independent Director ○ Mr. Chandrashekhar Gaonkar – Member & Independent Director
2.	Nomination and Remuneration Committee	<ul style="list-style-type: none"> ○ Mr. Pradeep Rane – Chairman & Independent Director ○ Mr. Satish Godbole- Member & Independent Director ○ Mr. Chandrashekhar Gaonkar – Member & Independent Director
3.	Stakeholders' Relationship Committee	<ul style="list-style-type: none"> ○ Mr. Satish Godbole – Chairman & Independent Director ○ Mr. K. R. Naik – Member & Executive Director ○ Mr. Chandrashekhar Gaonkar – Member & Independent Director