

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

Sr. No.	Committee of Board of Directors of Smartlink Holdings Limited	Members
1.	Audit Committee	○ Mr. Satish Godbole – Chairman & Independent Director ○ Mr. Chandrashekhar Gaonkar – Member & Independent Director ○ Mr. Nitin Kunkolienker – Member & Independent Director
2.	Nomination and Remuneration Committee	○ Mr. Nitin Kunkolienker – Chairman & Independent Director ○ Mr. Satish Godbole- Member & Independent Director ○ Mr. Chandrashekhar Gaonkar – Member & Independent Director
3.	Stakeholders' Relationship Committee	○ Mr. Satish Godbole – Chairman & Independent Director ○ Mr. K. R. Naik – Member & Executive Director ○ Mr. Chandrashekhar Gaonkar – Member & Independent Director

SMARTLINK HOLDINGS LIMITED

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722, India
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