

PALI COMMERCIAL CO LTD
COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

COMPOSITION OF AUDIT COMMITTEE

Name of the Director	Category	Designation
Mr. Manoj Khemka	Independent Director	Chairman
Mr. Manas Mukherjee	Independent Director	Member
Mr. Chirantan Biswas	Independent Director	Member

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Category	Designation
Mr. Manoj Khemka	Independent Director	Chairman
Mr. Manas Mukherjee	Independent Director	Member
Mr. Chirantan Biswas	Independent Director	Member