

MANGALAM GLOBAL ENTERPRISE LIMITED

RE-CONSTITUTION OF COMMITTEES AS AT 04TH AUGUST, 2022

1. Audit Committee

Sr. No.	Name of the Director	Category of Directors	Chairperson/ Membership
1	Anilkumar Shyamlal Agrawal	Non-Executive Independent Director	Chairperson
2	Praveen Kumar Gupta	Non-Executive Independent Director	Member
3	Chandragupt Prakash Mangal	Managing Director	Member

2. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category of Directors	Chairperson/ Membership
1	Sarika Sachin Modi	Non-Executive Independent Director	Chairperson
2	Anilkumar Shyamlal Agrawal	Non-Executive Independent Director	Member
3	Chanakya Prakash Mangal	Managing Director	Member

3. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category of Directors	Chairperson/ Membership
1	Sarika Sachin Modi	Non-Executive Independent Director	Chairperson
2	Anilkumar Shyamlal Agrawal	Non-Executive Independent Director	Member
3	Praveen Kumar Gupta	Non-Executive Independent Director	Member
4	Shubhang Mittal	Non-Executive Independent Director	Member

4. Corporate Social Responsibility Committee

Sr. No.	Name of the Director	Category of Directors	Chairperson/ Membership
1	Chanakya Prakash Mangal	Managing Director	Chairperson
2	Chandragupt Prakash Mangal	Managing Director	Member
3	Anilkumar Shyamlal Agrawal	Non-Executive Independent Director	Member