

CAMAC COMMERCIAL COMPANY LTD.

COMMITTEES OF THE BOARD

A) Audit Committee

S.No.	Name of the Member	Category
1.	Mr. Abhinav Srivastava	Non-Executive & Independent Director
2.	Ms. Monisha Saraf	Non-Executive & Independent Director
3.	Ms. Swati Srivastava	Non-Executive Director

B) Nomination & Remuneration Committee

S.No.	Name of the Member	Category
1.	Mr. Abhinav Srivastava	Non-Executive & Independent Director
2.	Ms. Monisha Saraf	Non-Executive & Independent Director
3.	Ms. Swati Srivastava	Non-Executive Director

C) Stakeholders Relationship Committee

S.No.	Name of the Member	Category
1.	Mr. Abhinav Srivastava	Non-Executive & Independent Director
2.	Ms. Monisha Saraf	Non-Executive & Independent Director
3.	Ms. Swati Srivastava	Non-Executive Director

D) Corporate Social Responsibility Committee *

S.No.	Name of the Member	Category
1.	Mr. Abhinav Srivastava	Non-Executive & Independent Director
2.	Ms. Monisha Saraf	Non-Executive & Independent Director
3.	Ms. Swati Srivastava	Non-Executive Director

****Corporate Social Responsibility Committee dissolved w.e.f. March 19,2021***