

# CAMAC COMMERCIAL COMPANY LTD.

CIN: L70109DL1980PLC169318

## 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. Poonam Jain	Non-Executive & Independent 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. Poonam Jain	Non-Executive & Independent 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. Poonam Jain	Non-Executive & Independent Director