

Alan Scott Industriess Limited

I. Composition of Committees w.e.f. 12..05.2017			
Sr. No	Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr. Jaymin Piyushbhai Modi Ms. Pooja Wadhwa Ms. Kanan Rajan Kapur	Chairman/Non-Executive/Independent Director Member/ Non-Executive Director/ Independent Director Member/ Non-Executive Director/ Independent Director
2	Nomination & Remuneration Committee	Mr. Jaymin Piyushbhai Modi Ms. Pooja Wadhwa Ms. Kanan Rajan Kapur	Chairman/Non-Executive/Independent Director Member/ Non-Executive Director/ Independent Director Member/ Non-Executive Director/ Independent Director
3	Stakeholders Relationship Committee	Mrs. Asmita Jayantkumar Parikh Mr. Sometu Jayantkumar Parikh Ms. Pooja Wadhwa	Chairman/CFO /Non-Executive Director Member/ Executive Director/ Managing Director Member/Non-Executive/Independent Director