

## *Alan Scott Industriess Limited*

<b>I. Composition of Committees</b>			
<b>Sr. No</b>	<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)</b>
1	Audit Committee	Mr. Kanan Rajan Kapur  Mrs. Heena Samiullah Sayyed  Mr. Soketu Jayantkumar Parikh	Chairman/Non-Executive/Independent Director  Member/ Non-Executive Director/ Independent Director  Member/Managing Director
2	Nomination & Remuneration Committee	Mr. Kanan Rajan Kapur  Mrs. Heena Samiullah Sayyed  Mrs. Asmita Jayantkumar Parikh	Chairman/Non-Executive/Independent Director  Member/Non-Executive/Independent Director  Member/Non-Executive Director
3	Stakeholders Relationship Committee	Mrs. Asmita Jayantkumar Parikh  Mr. Soketu Jayantkumar Parikh  Mr. Kanan Rajan Kapur	Chairman/Non-Executive Director  Member/Managing Director  Member/Non-Executive/Independent Director