

SUMIT WOODS LIMITED

BOARD OF DIRECTORS AND COMPOSITION OF VARIOUS COMMITTEES

Board of Directors:

Sr. No.	Name of Director	Designation
1	Mr. Gurunath Malvankar	Chairman- Non-Executive Independent
2	Mrs. Pooja Chogle	Director- Non- Executive Independent
3	Mr. Bhushan Nemlekar	Director- Whole-Time Director
4	Mr. Mitaram Jangid	Director- Managing Director
5	Mr. Subodh Nemlekar	Director- Non- Executive Non Independent

Audit Committee:

Sr. No.	Name of Committee Member	Designation
1	Mr. Gurunath Malvankar	Chairman
2	Mrs. Pooja Chogle	Member
3	Mr. Bhushan Nemlekar	Member

Nomination and Remuneration Committee:

Sr. No.	Name of Committee Member	Designation
1	Mrs. Pooja Chogle	Chairperson
2	Mr. Gurunath Malvankar	Member
3	Mr. Subodh Nemlekar	Member

Stakeholder Relationship Committee:

Sr. No.	Name of Committee Member	Designation
1	Mr. Gurunath Malvankar	Chairperson
2	Mr. Mitaram Jangid	Member
3	Mrs. Pooja Chogle	Member

Corporate Social Responsibility Committee:

Sr. No.	Name of Committee Member	Designation
1	Mr. Bhushan Nemlekar	Chairperson
2	Mr. Mitaram Jangid	Member
3	Mr. Gurunath Malvankar	Member