

REAL STRIPS LIMITED

COMPOSITION OF VARIOUS COMMITTEES

| SR. | NAME OF COMMITTEES | COMPOSITION |
|-----|---------------------------------------|-----------------------------------|
| 1. | Audit Committee | Mr. Amol Rohitbhai Dalal |
| | | Mr. Prakashraj Sheshmalji Jain |
| | | Mr. Pawankumar Ridhakaran Murarka |
| 2. | Nomination and Remuneration Committee | Mr. Amol Rohitbhai Dalal |
| | | Mr. Pawankumar Ridhakaran Murarka |
| | | Mr. Amritlal Kisandas Kataria |
| 3. | Stakeholders Relationship Committee | Mr. Amol Rohitbhai Dalal |
| | | Mr. Pawankumar Ridhakaran Murarka |
| | | Mr. Prakashraj Sheshmalji Jain |
| 4. | Risk Management Committee | Mr. Prakashraj Sheshmalji Jain |
| | | Mr. Amol Rohitbhai Dalal |
| | | Mr. Ramcharan Beriwal |