

**UNIMERS INDIA LIMITED - BOARD COMPOSITION**

<b>Name</b>	<b>DIN</b>	<b>Category</b>
R P Ganti	01877314	Non-Executive - Non Independent Director
M Ghosh	06539410	Non-Executive - Independent Director
S P Gupta	00509809	Non-Executive - Non Independent Director
Savita Laxmipathy Acharya	07038198	Non-Executive - Independent Woman Director

**UNIMERS INDIA LIMITED - BOARD COMMITTEES COMPOSITION**

<b>Committee</b>	<b>Name of Director</b>	<b>Category</b>	<b>Position</b>
Audit Committee	Savita Acharya	Non-Executive - Independent Director	Chairperson
Audit Committee	M. Ghosh	Non-Executive - Independent Director	Member
Audit Committee	R. P. Ganti	Non-Executive - Non Independent Director	Member
Nomination and remuneration committee	M. Ghosh	Non-Executive - Independent Director	Chairperson
Nomination and remuneration committee	Savita Acharya	Non-Executive - Independent Director	Member
Nomination and remuneration committee	S. P. Gupta	Non-Executive - Non Independent Director	Member
Stakeholders Relationship Committee	R. P. Ganti	Non-Executive - Non Independent Director	Chairperson
Stakeholders Relationship Committee	M. Ghosh	Non-Executive - Independent Director	Member
Stakeholders Relationship Committee	Savita Acharya	Non-Executive - Independent Director	Member