

UNIMERS INDIA LIMITED - BOARD COMPOSITION

Name	DIN	Category
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

Committee	Name of Director	Category	Position
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