

UNIMERS INDIA LIMITED (UIL)
CIN: L99999MH1987PLC045372

Composition of Board of Directors and Board Committees

➤ **Board of Directors**

<u>NAME</u>	<u>DIN</u>
Mr. R. P. GANTI	01877314
Mr. M. GHOSH	06539410
Mr. T. S. SRIDHAR	00525433
Mr. S. P. GUPTA	00509809
Ms. SAVITA ACHARYA	07038198

➤ **Audit Committee**

<u>NAME</u>	<u>DIN</u>
Mr. T. S. SRIDHAR	00525433
Mr. M. GHOSH	06539410
Mr. R. P. GANTI	01877314
Ms. SAVITA ACHARYA	07038198

➤ **Nomination and Remuneration Committee**

<u>NAME</u>	<u>DIN</u>
Mr. T. S. SRIDHAR	00525433
Mr. M. GHOSH	06539410
Ms. SAVITA ACHARYA	07038198

➤ **Stakeholders' Relationship Committee**

<u>NAME</u>	<u>DIN</u>
Mr. R. P. GANTI	01877314
Mr. M. GHOSH	06539410
Mr. T. S. SRIDHAR	00525433
Ms. SAVITA ACHARYA	07038198