

**UNIMERS INDIA LIMITED (UIL)**  
**CIN: L99999MH1987PLC045372**

**Composition of Board of Directors and Board Committees as of June 30, 2016**

➤ **Board of Directors**

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

➤ **Audit Committee**

| <u>NAME</u>                      | <u>DIN</u> |
|----------------------------------|------------|
| Ms. SAVITA ACHARYA - Chairperson | 07038198   |
| Mr. M. GHOSH                     | 06539410   |
| Mr. R. P. GANTI                  | 01877314   |
| Ms. SAVITA ACHARYA               | 07038198   |

➤ **Nomination and Remuneration Committee**

| <u>NAME</u>                | <u>DIN</u> |
|----------------------------|------------|
| Mr. M. GHOSH - Chairperson | 06539410   |
| Ms. SAVITA ACHARYA         | 07038198   |
| Mr. S. P. GUPTA            | 00509809   |

➤ **Stakeholders' Relationship Committee**

| <u>NAME</u>                   | <u>DIN</u> |
|-------------------------------|------------|
| Mr. R. P. GANTI - Chairperson | 01877314   |
| Mr. M. GHOSH                  | 06539410   |
| Ms. SAVITA ACHARYA            | 07038198   |