

# ASHOKA VINIYOGA LIMITED

## Audit Committee

S. No.	Name of the Member(s)	Category
1.	Mr. Mohit Jain	Non –Executive Independent Director
2.	Mr. Sunil Keswani	Non –Executive Independent Director
3.	Mr. Punit Jain	Non –Executive Director

## Nomination and Remuneration Committee

S. No.	Name of the Member(s)	Category
1.	Mr. Mohit Jain	Non –Executive Independent Director
2.	Mr. Sunil Keswani	Non –Executive Independent Director
3.	Mr. Punit Jain	Non –Executive Director

## Stakeholders Relationship Committee

S. No.	Name of the Member(s)	Category
1.	Mr. Mohit Jain	Non –Executive Independent Director
2.	Mr. Punit Jain	Non –Executive Director
3.	Mr. Sunil Keswani	Non –Executive Independent Director