

**THE YAMUNA SYNDICATE LIMITED**  
**Composition of Committees**

**Audit Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00413270	REVA KHANNA	Non-Executive - Independent Director	Chairperson
2	00052534	ADITYA PURI	Non-Executive - Non Independent Director	Member
3	00758498	KAPIL BHALLA	Non-Executive - Independent Director	Member
4	08772740	VANDANA GUPTA	Non-Executive - Independent Director	Member

**Nomination & Remuneration Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00413270	REVA KHANNA	Non-Executive - Independent Director	Chairperson
2	00052534	ADITYA PURI	Non-Executive - Non Independent Director	Member
3	00758498	KAPIL BHALLA	Non-Executive - Independent Director	Member

**Stakeholders Relationship & Grievances Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00052459	RANJIT PURI	Non-Executive - Non Independent Director	Chairperson
2	00052534	ADITYA PURI	Non-Executive - Non Independent Director	Member
3	00413270	REVA KHANNA	Non-Executive - Independent Director	Member