

INDUS FILA LIMITED

COMPOSITION OF COMMITTEE

<u>AUDIT COMMITTEE</u>	
NAME	CATEGORY
HARSHVARDHAN MANISH CHANDAK	Chairperson
H D SHEKHAWAT	Member
AMAN BACHHAWAT	Member

<u>NOMINATION AND REMUNERATION COMMITTEE</u>	
NAME	CATEGORY
HARSHVARDHAN MANISH CHANDAK	Chairperson
H D SHEKHAWAT	Member
AMAN BACHHAWAT	Member

<u>STAKEHOLDERS RELATIONSHIP COMMITTEE</u>	
NAME	CATEGORY
HARSHVARDHAN MANISH CHANDAK	Chairperson
H D SHEKHAWAT	Member
AMAN BACHHAWAT	Member

<u>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</u>	
NAME	CATEGORY
HARSHVARDHAN MANISH CHANDAK	Chairperson
H D SHEKHAWAT	Member
AMAN BACHHAWAT	Member