

BOARD OF DIRECTORS OF SIGNATUREGLOBAL (INDIA) LIMITED

Name	Designation
Mr. Pradeep Kumar Aggarwal	Chairman & Executive Director
Mr. Lalit Kumar Aggarwal	Vice Chairman & Executive Director
Mr. Ravi Aggarwal	Managing Director
Mr. Devender Aggarwal	Joint Managing Director
Mr. Chandra Wadhwa	Independent Director
Mr. K.M. Agarwal	Independent Director
Ms. Lata Pillai	Independent Director
Mr. Venkatesan Narayanan	Independent Director

**CONSTITUTION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF
SIGNATUREGLOBAL (INDIA) LIMITED**

Sr. No.	Name of Committee	Name of Members / Chairperson
1.	Audit Committee	1. Mr. K.M. Agarwal – Chairperson 2. Mr. Chandra Wadhwa 3. Mr. Ravi Aggarwal
2.	Stakeholders Relationship Committee	1. Mr. Chandra Wadhwa – Chairperson 2. Mr. Pradeep Kumar Aggarwal 3. Mr. Ravi Aggarwal
3.	Nomination and Remuneration Committee	1. Mr. Chandra Wadhwa – Chairperson 2. Mr. K.M. Agarwal 3. Mr. Pradeep Kumar Aggarwal 4. Mr. Venkatesan Narayanan
4.	Corporate Social Responsibility Committee	1. Mr. Pradeep Kumar Aggarwal – Chairperson 2. Mr. K.M. Agarwal 3. Mr. Lalit Kumar Aggarwal