

COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES OF ASI INDUSTRIES LIMITED**1. BOARD OF DIRECTORS & SENIOR MANAGEMENT**

Name of the Director	Designation in Board of the Company
Mr. Deepak Jatia	Chairman & Managing Director
Mrs. Anita Jatia	Executive Director
Mr. Tushya Jatia	Executive Director
Mr. Padamkumar R. Poddar	Non-Executive Independent Director
Mr. Arunanshu V. Agarwal	Non-Executive Independent Director
Mr. Rajaram G. Agarwal	Non-Executive Independent Director
Mr. Pavan K. Soni	Chief Financial Officer
Mr. Manish Prakash Kakrai	Company Secretary & Compliance Officer

2. AUDIT COMMITTEE

Name of the Director	Designation in Board of the Company	Designation
Mr. Rajaram G. Agarwal	Non-Executive Independent Director	Chairman
Mr. Padamkumar R. Poddar	Non-Executive Independent Director	Member
Mr. Arunanshu V. Agarwal	Non-Executive Independent Director	Member
Mr. Tushya Jatia	Executive Director	Member

3. NOMINATION & REMUNERATION COMMITTEE

Name of the Director	Designation in Board of the Company	Designation
Mr. Padamkumar R. Poddar	Non-Executive Independent Director	Chairman
Mr. Arunanshu V. Agarwal	Non -Executive Independent Director	Member
Mr. Rajaram G. Agarwal	Non -Executive Independent Director	Member

4. CORPORATE SOCIAL RESPONSIBILITY

Name of the Director	Designation in Board of the Company	Designation
Mr. Arunanshu V. Agarwal	Non -Executive Independent Director	Chairman
Mr. Rajaram G. Agarwal	Non -Executive Independent Director	Member
Mr.Tushya Jatia	Executive Director	Member

5. STAKEHOLDER RELATIONSHIP COMMITTEE

Name of the Director	Designation in Board of the Company	Designation
Mr. Padamkumar R. Poddar	Non -Executive Independent Director	Chairman
Mr. Arunanshu V. Agarwal	Non -Executive Independent Director	Member
Mr. Rajaram G. Agarwal	Non -Executive Independent Director	Member

6. CRITERIA OF PAYMENT TO NON-EXECUTIVE DIRECTORS

The Company has no pecuniary relations or transactions with its Non-Executive Directors other than payment of sitting fees to them for attending Board Meetings in accordance with provisions of Companies Act, 2013.