

**Composition of Audit Committee**

Name of the Director	Designation in Committee	Nature of Directorship
Mr. Sharad Chandra Srivastava	Chairperson	Independent Director
Mr. Suresh Kumar Singh	Member	Independent Director
Mr. Chander Bhushan Mishra	Member	Managing Director

Our Company Secretary and Compliance Officer acts as the Secretary to the Committee.

SSG FURNISHING SOLUTIONS LIMITED



Director