

Composition of Nomination and Remuneration 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. Tapeesh Mishra	Member	Non-Executive Director

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

SSG FURNISHING SOLUTIONS LIMITED



Director