

**Composition of Stakeholders' and Relationship Committee**

Name of the Director	Designation in Committee	Nature of Directorship
Mr. Sharad Chandra Srivastava	Chairperson	Independent Director
Mr. Tapeesh Mishra	Member	Non-Executive 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