

**Present composition of various committees of Board of Directors of the Starlite Global Enterprises (India) Limited
("Company") with effect from October 25, 2024**

"Composition of Board of Directors"

	Name of The Directors	DIN	Designation
1	Mr. Sanjay Patwari	00253330	Managing Director
2	Mrs. Sangeeta Tibrewala	01508371	Non-Executive Women Director
3	Mr. Navin Kumar	08778662	Independent Director
4	Mr. Mudit Kumar	10816495	Independent Director

"Composition of Audit Committee Members"

	Name of The Directors	DIN	Designation
1	Mr. Navin Kumar	08778662	Chairman, Independent Director
2	Mr. Mudit Kumar	10816495	Member
3	Mrs. Sangeeta Tibrewala	01508371	Member

"Composition of Stakeholder Relationship Committee"

	Name of The Directors	DIN	Designation
1	Mr. Navin Kumar	08778662	Chairman, Independent Director
2	Mr. Mudit Kumar	10816495	Member
3	Mr. Sanjay Patwari	00253330	Member

Composition of Nomination and Remuneration Committee"

	Name of The Directors	DIN	Designation
1	Mr. Navin Kumar	08778662	Chairman, Independent Director
2	Mr. Mudit Kumar	10816495	Member
3	Mrs. Sangeeta Tibrewala	01508371	Member

"Composition of Corporate Social Responsibility Committee Members"

	Name of The Directors	DIN	Designation
1	Mr. Navin Kumar	08778662	Chairman, Independent Director
2	Mr. Mudit Kumar	10816495	Member
3	Mr. Sanjay Patwari	00253330	Member

**"Composition of Internal Compliant Committee" under the provision of Sexual Harassment of women at workplace
(Prevention, Prohibition and Redressal) Act, 2013**

	Name of The Directors	Designation
1	Mrs. Megha Bisht	Presiding Officer
2	Mrs. Bollu Sandhya Reddy	Internal Member
3	Mr. Pavan Kumar Rathi	Internal Member
4	Mrs. Prachi	External Member

Sanjay Patwari
Managing Director
DIN: 00253330

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.

(CIN: L17110TG1962PLC000915)