

Siddha Ventures Limited

23/24 Radha Bazar Street, Sethia House, 1st Floor, Kolkata 700001

II. Composition of Committee

A. Audit Committee

Name of Committee Members	DIN	Category
Sushma Saraf	07381349	Non-Executive - Independent Director, Chairperson
Rana Pratap Singh	10270197	Non-Executive - Independent Director
Sunil Kumar Pandey	10269936	Non-Executive - Independent Director

B. Risk management Committee

Name of Committee Members	DIN	Category
Sushma Saraf	07381349	Non-Executive - Independent Director, Chairperson
Rana Pratap Singh	10270197	Non-Executive - Independent Director
Sunil Kumar Pandey	10269936	Non-Executive - Independent Director

C. Nomination and remuneration committee

Name of Committee Members	DIN	Category
Sushma Saraf	07381349	Non-Executive - Independent Director, Chairperson
Rana Pratap Singh	10270197	Non-Executive - Independent Director
Sunil Kumar Pandey	10269936	Non-Executive - Independent Director

D. Stakeholders Relationship Committee

Name of Committee Members	DIN	Category
Sushma Saraf	07381349	Non-Executive - Independent Director, Chairperson
Rana Pratap Singh	10270197	Non-Executive - Independent Director
Sunil Kumar Pandey	10269936	Non-Executive - Independent Director