



YUG DECOR LIMITED

[Formerly known as Yug Decor Private Limited]

CIN: L24295GJ2003PLC042531

Regd. Office:- 1011, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad - 380009.

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COMMITTEE'S COMPOSITION

1. Audit Committee:-

The scope and duties of Audit Committee shall be as per the provisions of Companies Act and as per SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 and as may be decided by Board.

Composition of Audit Committee

Name of the Directors	Designation	Nature of Directorship
Mr. Santosh Kumar Saraswat	Member	Non- Executive & Non- Independent Director
Mr. Abhay Shrivastava	Chairman	Independent Non- Executive Director
Mr. Jitesh Tiwari	Member	Independent Non- Executive Director

2. Stakeholder Relationships Committee:-

The Committee is primarily responsible for handling the work of Share transfers and redress Investor Grievances. The Committee comprises of the following members:

Composition of Stakeholder Relationships Committee

Name of the Director	Designation	Nature of Directorship
Mr. Abhay Shrivastava	Chairman	Independent Non- Executive Director
Mr. Jitesh Tiwari	Member	Independent Non- Executive Director
Mr. Santosh Kumar Saraswat	Member	Non- Executive & Non- Independent Director

3. Nomination and Remuneration Committee:-

The Nomination and Remuneration Committee comprises of the following members:

Composition of Nomination and Remuneration Committee

Name of the Director	Designation	Nature of Directorship
Mr. Abhay Shrivastava	Chairman	Independent Non- Executive Director
Mr. Jitesh Tiwari	Member	Independent Non- Executive Director
Mr. Santosh Kumar Saraswat	Member	Non- Executive & Non- Independent Director

4. Meeting of Independent Director:-

The meeting of Independent Directors comprises of the following members:

Composition of Meeting of Independent Directors

Name of the Director	Designation	Nature of Directorship
Mr. Abhay Shrivastava	Chairman	Independent Non- Executive Director
Mr. Jitesh Tiwari	Member	Independent Non- Executive Director
