



# YUG DECOR LIMITED

CIN: L24295GJ2003PLC042531

Regd. Office: 709-714, Sakar- V, B/H Old Natraj Cinema, Ashram Road, Ahmedabad-380 009. Ph. No.: +91 79 26580920 /48955109 Email Id: account@yugdecor.com

## 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. Abhay Shrivastava	Chairman	Non- Executive Independent Director
Mr. Santosh Kumar Saraswat	Member	Non- Executive & Non- Independent Director
Mr. Rajesh G. Shah	Member	Non-Executive Independent Director

## **2. Nomination and Remuneration Committee:**

The Nomination and Remuneration Committee comprises of the following members:

### **Composition of Nomination and Remuneration Committee**

<b>Name of the Directors</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mr. Abhay Shrivastava	Chairman	Non- Executive Independent Director
Mr. Santosh Kumar Saraswat	Member	Non- Executive & Non- Independent Director
Mr. Rajesh G. Shah	Member	Non-Executive Independent Director

## **3. Stakeholders Relationship 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**

<b>Name of the Directors</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mr. Abhay Shrivastava	Chairman	Non- Executive Independent Director
Mr. Santosh Kumar Saraswat	Member	Non- Executive & Non- Independent Director
Mr. Rajesh G. Shah	Member	Non-Executive Independent Director

\*\*\*\*\*