



YUG DECOR LIMITED

CIN: L24295GJ2003PLC042531

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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, 2013 and as may be decided by Board.

Composition of Audit Committee

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

2. Nomination and Remuneration Committee:

The scope and duties of the Nomination and Remuneration Committee shall be as per the provisions of Companies Act, 2013 and as may be decided by Board.

Composition of Nomination and Remuneration Committee

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

3. Stakeholders Relationship Committee:

The scope and duties of the Stakeholders Relationship Committee shall be as per the provisions of Companies Act, 2013 and as may be decided by Board.

Composition of Stakeholder Relationships Committee

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