

➤ **DETAILS OF THE COMMITTEES OF BOARD OF DIRECTORS OF SILVER CONSUMER ELECTRICALS LIMITED:**

<b>AUDIT COMMITTEE</b>			
<b>SR.NO.</b>	<b>NAME OF THE DIRECTORS</b>	<b>Position in Committee</b>	<b>Designation</b>
<b>1.</b>	Mrs. Renuka Maheshwari	Chairperson	Non-Executive Independent Director
<b>2.</b>	Mr. Ramesh Kumar Narasinghbhan	Member	Non-Executive Independent Director
<b>3.</b>	Mr. Vinit Dharamshibhai Bediya	Member	Chairman & Managing Director
Company Secretary of the Company will act as a Secretary of the Committee			
<b>NOMINATION AND REMUNERATION COMMITTEE</b>			
<b>1.</b>	Mrs. Renuka Maheshwari	Chairperson	Non-Executive Independent Director
<b>2.</b>	Mr. Ramesh Kumar Narasinghbhan	Member	Non-Executive Independent Director
<b>3.</b>	Mr. Hitendrabhai Hasmukhbhai Patel	Member	Non-Executive Director
Company Secretary of the Company will act as a Secretary of the Committee			
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>			
<b>1.</b>	Mr. Ramesh Kumar Narasinghbhan	Chairperson	Non-Executive Independent Director
<b>2.</b>	Mr. Hitendrabhai Hasmukhbhai Patel	Member	Non-Executive Director
<b>3.</b>	Mr. Vinit Dharamshibhai Bediya	Member	Chairman & Managing Director
Company Secretary of the Company will act as a Secretary of the Committee			
<b>RISK MANAGEMENT COMMITTEE</b>			
<b>1.</b>	Mr. Vinit Dharamshibhai Bediya	Chairperson	Chairman & Managing Director
<b>2.</b>	Mrs. Renuka Maheshwari	Member	Non-Executive Independent Director
<b>3.</b>	Mr. Hitendrabhai Hasmukhbhai Patel	Member	Non-Executive Director
Company Secretary of the Company will act as a Secretary of the Committee			