

NEPTUNE EXPORTS LIMITED
CIN: L51909WB1982PLC034494

COMPOSITION OF VARIOUS COMMITTEES OF BOARD

Name of Committee	Name of Committee Members	Category
1. Audit Committee	Mr. K. K. Ganeriwala Mr. V. N. Agarwal Mr. A. K. Ghosh	Chairman – Independent Non-Executive Independent
2. Nomination & Remuneration Committee	Mr. K. K. Ganeriwala Mr. V. N. Agarwal Mr. A. K. Ghosh	Chairman – Independent Non-Executive Independent
3. Stakeholders Relationship Committee	Mr. A. K. Ghosh Mr. V. N. Agarwal Mr. K. K. Ganeriwala	Chairman – Independent Non-Executive Independent