

NEPTUNE EXPORTS LIMITED

CIN: L51909WB1982PLC034494

Registered Office: Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South), Kolkata – 700046

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COMPOSITION OF THE COMMITTEES OF THE BOARD

SL. NO.	NAME OF COMMITTEE	NAME OF COMMITTEE MEMBERS	CATEGORY
1.	Audit Committee	Mr. K. K. Ganeriwala Mr. V. N. Agarwal Mr. R. K. Agarwal	Chairperson - Independent Member - Non-Executive Member - Independent
2.	Nomination & Remuneration Committee	Mr. K. K. Ganeriwala Mr. V. N. Agarwal Mr. R. K. Agarwal	Chairperson - Independent Member - Non-Executive Member - Independent
3.	Stakeholders Relationship Committee	Mr. R. K. Agarwal Mr. V. N. Agarwal Mr. K. K. Ganeriwala	Chairperson - Independent Member - Non-Executive Member - Independent