

**COMPOSITION OF COMMITTEES OF SUNRISE INDUSTRIAL TRADERS LIMITED**

<b>Name of Directors</b>	<b>Category</b>	<b>Members of Various Committee of Board</b>		
		Audit Committee	Nomination and Remuneration Committee	Stakeholder Grievance Committee
Ms. Preksha Devang Shah	Chairperson and Non-Executive Independent Director	Yes	Yes	Yes
Mr. Siddharth Himanshu Sanghvi	Non-Executive Independent Director	Yes	Yes	Yes
Mr. Dhanesh Raheja	Non-Executive Director	Yes	Yes	Yes