

PRAVEG COMMUNICATIONS (INDIA) LIMITED

(Formerly Sword and Shield Pharma Limited in which Praveg Communications Limited has amalgamated)

Registered Office: 101-102, First Floor, Shanti Arcade, 132' Ring Road, Naranpura, Ahmedabad - 380013

CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: cs@praveg.com | Website: www.praveg.com

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE		
Name of Members	Designation	Category
Mr. Ajit Panda	Chairman	Independent Director
Mr. Jaladhi Shah	Member	Independent Director
Mr. Rajendrakumar Patel	Member	Independent Director

NOMINATION AND REMUNERATION COMMITTEE		
Name of Members	Designation	Category
Mr. Rajendrakumar Patel	Chairman	Independent Director
Mr. Ajit Panda	Member	Independent Director
Mr. Jaladhi Shah	Member	Independent Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE		
Name of Members	Designation	Category
Mr. Jaladhi Shah	Chairman	Independent Director
Mr. Ajit Panda	Member	Independent Director
Mr. Rajendrakumar Patel	Member	Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Name of Members	Designation	Category
Mr. Vishnukumar Patel	Chairman	Non-Executive Director
Mr. Paraskumar Patel	Member	Executive Director
Mr. Rajendrakumar Patel	Member	Independent Director