

# SYMBIOX INVESTMENT & TRADING CO LTD

CIN:- L65993WB1979PLC032012

## Composition of Committees of Board of Directors

### Audit Committee

Name	Designation
Mina Devi Agarwal	Chairperson
Mohit Sharma	Member
Sarman Sharma	Member
Ram Prasad Pareek	Member

### Nomination & Remuneration Committee

Name	Designation
Mina Devi Agarwal	Chairperson
Gaurav Audichya	Member
Sarman Sharma	Member
Ram Prasad Pareek	Member

### Stakeholders Relationship Committee

Name	Designation
Mina Devi Agarwal	Member
Gaurav Audichya	Member
Sarman Sharma	Chairperson
Ram Prasad Pareek	Member