

## **COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF**

### **ONESOURCE INDUSTRIES AND VENTURES LIMITED (Formerly Known as Onesource Ideas Venture Limited)**

#### **AUDIT COMMITTEE:**

| <b>S. No.</b> | <b>Name</b>                        | <b>Designation</b> | <b>Category</b>                         |
|---------------|------------------------------------|--------------------|-----------------------------------------|
| 1             | Mr. Himanshu<br>Suryakantbhai Soni | Chairman           | Non-Executive - Independent<br>Director |
| 2             | Ms. Simran Mishra                  | Member             | Executive Director                      |
| 3.            | Mr. Ritik wagh                     | Member             | Non-Executive - Independent<br>Director |

#### **NOMINATION AND REMUNERATION COMMITTEE:**

| <b>S. No.</b> | <b>Name</b>                       | <b>Designation</b> | <b>Category</b>                                |
|---------------|-----------------------------------|--------------------|------------------------------------------------|
| 1             | Mr. Ritik wagh                    | Chairman           | Non-Executive - Independent<br>Director        |
| 2             | Mr. Sachin Maurya                 | Member             | Non-Executive and Non-<br>Independent Director |
| 3             | Ms. Shital Kishorbhai<br>Fumakiya | Member             | Non-Executive - Independent<br>Director        |

#### **STAKEHOLDER RELATIONSHIP COMMITTEE:**

| <b>S. No.</b> | <b>Name</b>                       | <b>Designation</b> | <b>Category</b>                                |
|---------------|-----------------------------------|--------------------|------------------------------------------------|
| 1             | Mr. Sachin Maurya                 | Chairman           | Non-Executive and Non-<br>Independent Director |
| 2             | Ms. Ritik wagh                    | Member             | Non-Executive -Independent<br>Director         |
| 3.            | Ms. Harshaben Tolaram<br>Bhagwani | Member             | Non-Executive - Independent<br>Director        |

#### **INDEPENDENT DIRECTOR'S COMMITTEE:**

| <b>S. No.</b> | <b>Name</b>                        | <b>Designation</b> | <b>Category</b>                         |
|---------------|------------------------------------|--------------------|-----------------------------------------|
| 1             | Ms. Harshaben Tolaram<br>Bhagwani  | Chairman           | Non-Executive - Independent<br>Director |
| 2             | Mr. Ritik wagh                     | Member             | Non-Executive - Independent<br>Director |
| 3             | Ms. Shital Kishorbhai<br>Fumakiya  | Member             | Non-Executive - Independent<br>Director |
| 4             | Mr. Himanshu<br>Suryakantbhai Soni | Member             | Non-Executive - Independent<br>Director |