



**COMPOSITION OF COMMITTEES OF BOARD**  
**OF**  
**WORTH PERIPHERALS LIMITED**

**Audit Committee :**

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Mr. Dilip Burad	Chairman	Independent Director
Mr. Dilip Kumar Modak	Member	Independent Director
Ms. Palak Malviya	Member	Independent Director
Mr. Raminder Singh Chadha	Member	Chairman & Managing Director

**Nomination and Remuneration Committee :**

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Mr. Dilip Burad	Chairman	Independent Director
Mr. Dilip Kumar Modak	Member	Independent Director
Ms. Palak Malviya	Member	Independent Director

**Stakeholders' Relationship Committee :**

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Mr. Dilip Burad	Chairman	Independent Director
Mr. Dilip Kumar Modak	Member	Independent Director
Ms. Palak Malviya	Member	Independent Director

**Corporate Social Responsibility Committee :**

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Mr. Raminder Singh Chadha	Chairman	Chairman & Managing Director
Mr. Dilip Burad	Member	Independent Director
Mr. Jayvir Chadha	Member	Whole Time Director