



REVISED COMPOSITION OF COMMITTEES OF BOARD OF WORTH PERIPHERALS LIMITED

Audit Committee:

Name of the Director	Category	Nature of Directorship
Mr. Alok Jain	Chairperson	Independent Director
Mr. Dilip Kumar Modak	Member	Independent Director
Ms. Palak Malviya	Member	Independent Director
Mr. Raminder Singh Chadha	Member	Executive Director

Nomination & Remuneration Committee:

Name of the Director	Category	Nature of Directorship
Mr. Alok Jain	Chairperson	Independent Director
Mr. Dilip Kumar Modak	Member	Independent Director
Ms. Palak Malviya	Member	Independent Director

Stakeholders Relationship Committee:

Name of the Director	Category	Nature of Directorship
Mr. Alok Jain	Chairperson	Independent Director
Mr. Dilip Kumar Modak	Member	Independent Director
Ms. Palak Malviya	Member	Independent Director

Corporate Social Responsibility Committee:

Name of the Director	Category	Nature of Directorship
Mr. Alok Jain	Member	Independent Director
Mr. Raminder Singh Chadha	Chairperson	Executive Director
Ms. Palak Malviya	Member	Executive Director