



REVISED COMPOSITION OF COMMITTEES OF BOARD OF WORTH PERIPHERALS LIMITED

Audit Committee :

Name of the Director	Status in Committee	Nature of Directorship
Mr. Alok Jain	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 :

Name of the Director	Status in Committee	Nature of Directorship
Mr. Alok Jain	Chairman	Independent Director
Mr. Dilip Kumar Modak	Member	Independent Director
Ms. Palak Malviya	Member	Independent Director

Stakeholders' Relationship Committee :

Name of the Director	Status in Committee	Nature of Directorship
Mr. Alok Jain	Chairman	Independent Director
Mr. Dilip Kumar Modak	Member	Independent Director
Ms. Palak Malviya	Member	Independent Director

Corporate Social Responsibility Committee :

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