



## 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	Whole Time 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. Raminder Singh Chadha	Chairperson	Whole Time Director
Mr. Jayvir Chadha	Member	Managing Director
Mr. Alok Jain	Member	Independent Director

### Investment Committee:

Name of the Director	Category	Nature of Directorship
Mr. Raminder Singh Chadha	Chairperson	Whole Time Director
Mr. Amarveer Kaur Chadha	Member	Whole Time Director
Mr. Jayvir Chadha	Member	Managing Director