



COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF SG MART LIMITED

(w.e.f. October 3, 2023)

A. COMPOSITION OF AUDIT COMMITTEE

Name of Director	Category	Designation
Mr. Prakash Kumar Singh	Independent Director	Chairperson
Mr. Arihant Chopra	Independent Director	Member
Ms. Meenakshi Gupta	Non-Executive Director	Member

B. COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

Name of Director	Category	Designation
Mr. Prakash Kumar Singh	Independent Director	Chairperson
Mr. Arihant Chopra	Independent Director	Member
Ms. Meenakshi Gupta	Non-Executive Director	Member

C. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Category	Designation
Mr. Prakash Kumar Singh	Independent Director	Chairperson
Mr. Arihant Chopra	Independent Director	Member
Ms. Meenakshi Gupta	Non-Executive Director	Member

SG MART LIMITED

(formerly known as Kintech Renewables Limited)

Registered office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380 015, Gujarat, India

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