



Zenith Exports Limited

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CIN : L24294WB1981PLC033902

Composition of the Audit Committee

<i>S n</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Designation in Committee</i>
1.	Rabindra Kumar Sarawgee	Non-Executive Independent Director	Chairman
2.	Kamal Koomar Jain	Non-Executive Independent Director	Member
3.	Priyanka Poddar	Non-Executive Independent Director	Member
4.	Rasna Goyal	Non-Executive Independent Director	Member

Composition of the Stake Holder Relationship Committee

<i>S n</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Designation in Committee</i>
1.	Rabindra Kumar Sarawgee	Non-Executive Independent Director	Chairman
2.	Kamal Koomar Jain	Non-Executive Independent Director	Member
3.	Priyanka Poddar	Non-Executive Independent Director	Member

Composition of the Nomination & Remuneration Committee

<i>S n</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Designation in Committee</i>
1.	Kamal Koomar Jain	Non-Executive Independent Director	Chairman
2.	Rabindra Kumar Sarawgee	Non-Executive Independent Director	Member
3.	Urmila Loyalka	Non-Executive Non-Independent Director	Member