

Premium Merchants Limited

BOARD OF DIRECTORS

Dr. Mrs Bina Modi	Non Executive Non Independent Director
Mr. Sanjay Kumar Gupta	Non Executive Non Independent Director
Ms. Babita Gupta	Non Executive Non Independent Director
Mr. Balbir Singh	Non Executive Independent Director
Mr. Rajeev Kapoor	Non Executive Independent Director

KEY MANAGERIAL PERSONNEL

Mr. Sachin Goel	Chief Executive Officer & Chief Financial Officer
Ms. Jyoti Bharti	Company Secretary

BOARD COMMITTEES

AUDIT COMMITTEE

Mr. Balbir Singh	Chairman
Mr. Rajeev Kapoor	Member
Mr. Sanjay Kumar Gupta	Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Rajeev Kapoor	Chairman
Mr. Balbir Singh	Member
Mr. Sanjay Kumar Gupta	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Mr. Balbir Singh	Chairman
Mr. Rajeev Kapoor	Member
Ms. Babita Gupta	Member