

SELLWIN TRADERS LIMITED

Audit Committee

- Chairman -** Kishan Lal Bhansali (Independent Director)
Member- Navin Chandra Sharma (Managing Director)
Member - Mahendra Gulgulia (Independent Director)

Nomination & Remuneration Committee

- Chairman -** Kamal Kishor Mundhra (Independent Director)
Member- Mahendra Gulgulia (Independent Director)
Member- Kishan Lal Bhansali (Independent Director)

Investors Grievance Committee

- Chairman -** Mahendra Gulgulia (Independent Director)
Member - Kamal Kishor Mundhra (Independent Director)
Member - Kishan Lal Bhansali (Independent Director)