

## **Solid Containers Limited Board of Directors Committees**

### **Board Committees**

The Board of the Company has appointed various committees to assist it in discharging its functions and as per requirement of the Companies Act 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Listing Regulations).

#### **1. AUDIT COMMITTEE**

Audit committee of the Board comprised with Independent Directors. Audit Committee comprised of Mr. Mohender Garg, Chairman of the Committee, Mr. Ashok Goel, Non-Executive Director and Mr. Sandeep Singh, Non-Executive Independent Director.

The Role, powers and functions of the Audit Committee are as per requirement of the Companies Act 2013 and the Listing Regulations. Further details on the Audit Committee are mentioned in the section of Corporate Governance in the Company's Annual Report.

#### **2. NOMINATION AND REMUNERATION COMMITTEE**

Nomination and Remuneration Committee (the Committee) of the Board comprised with Independent Directors. The Committee comprised of Mr. Mohender Garg, Chairman of the Committee, Mr. Ashok Goel, Non-Executive Director and Mr. Sandeep Singh, Non-Executive Independent Director.

The Role, powers and functions of the Committee are as per requirement of the Companies Act 2013 and the Listing Regulations. Further details on the Committee are mentioned in the section of Corporate Governance in the Company's Annual Report.

#### **3. STAKEHOLDERS' RELATIONSHIP COMMITTEE**

Stakeholders' Relationship Committee (the Committee) of the Board comprised of Ms. Reshma Rao, Chairman of the Committee and Mr. Ashok Goel, Independent Director.

The Role, powers and functions of the Committee are as per requirement of the Companies Act 2013 and the Listing Regulations. Further details on the Committee are mentioned in the section of Corporate Governance in the Company's Annual Report.