

MIRC ELECTRONICS LIMITED

COMPOSITION OF COMMITTEES

Sr. No.	Name of Committee	Name of Members
1	Audit Committee	Mr. Carlton Pereira, Chairman
		Mr. Rafique Malik, Member
		Mr. Arvind Sharma, Member
2	Nomination & Remuneration Committee	Mr. Rafique Malik, Chairman
		Mr. Carlton Pereira, Member
		Ms. Sujata Deshmukh, Member
3	Stakeholders Relationship Committee	Mr. Rafique Malik, Chairman
		Mr. Gulu Mirchandani, Member
		Mr. Vijay Mansukhani, Member
4	Risk Management Committee	Mr. Gulu Mirchandani, Chairman
		Mr. Vijay Mansukhani, Member
		Mr. Shyamsunder Dhoot, Member