

## **COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF**

### **ONESOURCE INDUSTRIES AND VENTURES LIMITED (Formerly Known as Onesource Ideas Venture Limited)**

#### **AUDIT COMMITTEE:**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Atul Chauhan	Chairman	Non-Executive - Independent Director
2	Mr. Shibhu Maurya	Member	Executive Director
3.	Mr. Rahul Lalwani	Member	Non-Executive - Independent Director

#### **NOMINATION AND REMUNERATION COMMITTEE:**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Rahul Lalwani	Chairman	Non-Executive - Independent Director
2	Mr. Sachin Maurya	Member	Non-Executive and Non-Independent Director
3	Mr. Ritik wagh	Member	Non-Executive - Independent Director

#### **STAKEHOLDER RELATIONSHIP COMMITTEE:**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Sachin Maurya	Chairman	Non-Executive and Non-Independent Director
2	Ms. Ankit Kotwani	Member	Non-Executive – Non-Independent Director
3.	Ms. Harshaben Tolaram Bhagwani	Member	Non-Executive - Independent Director

#### **INDEPENDENT DIRECTOR'S COMMITTEE:**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Atul Chauhan	Chairman	Non-Executive - Independent Director
2	Mr. Rahul Lalwani	Member	Non-Executive - Independent Director
3	Mr. Ritik wagh	Member	Non-Executive - Independent Director
4	Ms. Harshaben Tolaram Bhagwani	Member	Non-Executive - Independent Director