

THE STANDARD BATTERIES LIMITED

Composition of Committees:

Audit Committee

MR GAURANG SHASHIKANT AJMERA	CHAIRPERSON
MR. RATAN KISHORE BHAGANIA	MEMBER
MR. PRADIP BHAR	MEMBER
MRS. KAVITA BIYANI	MEMBER

Nomination & Remuneration Committee

MR GAURANG SHASHIKANT AJMERA	CHAIRPERSON
MR. RATAN KISHORE BHAGANIA	MEMBER
MR. PRADIP BHAR	MEMBER

Stakeholders Relationship Committee

MR GAURANG SHASHIKANT AJMERA	CHAIRPERSON
MR. RATAN KISHORE BHAGANIA	MEMBER
MR. PRADIP BHAR	MEMBER