

Composition of Committee

UPSURGE INVESTMENT AND FINANCE LIMITED

AUDIT COMMITTEE

NAME	POSITION
HANSRAJ BHAGWANLAL GOYAL	Chairperson
DAYAKRISHNA GOYAL	Member
DINESH SURESH VIJAYVARGIA	Member

NOMINATION AND REMUNERATION COMMITTEE:

NAME	POSITION
DINESH SURESH VIJAYVARGIA	Chairperson
HANSRAJ BHAGWANLAL GOYAL	Member
PRATIBHA DAYAKRISHNA GOYAL	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

NAME	POSITION
PRATIBHA DAYAKRISHNA GOYAL	Chairperson
HANSRAJ BHAGWANLAL GOYAL	Member
DAYAKRISHNA GOYAL	Member

COMPOSITION OF CSR COMMITTEE

NAME	POSITION
DAYAKRISHNA GOYAL	Chairperson
PRATIBHA DAYAKRISHNA GOYAL	Member
HANSRAJ BHAGWANLAL GOYAL	Member