

SOM CONSTRUCTION & DEVELOPERS LIMITED

Reg. Off.: Dosi Bhawan, Paltan Bazar, Guwahati, Assam
CIN: L70101AS1987PLC002748, Telephone No.: 0361-2544021
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Composition of various committees of Board of Directors

AUDIT COMMITTEE:

The Audit Committee consists of following members as under:

<i>Name of Member</i>	<i>Designation</i>	<i>Category</i>
<i>Mr. Sanjay Mehrotra</i>	<i>Chairman</i>	<i>Non-Executive and Independent Director</i>
<i>Mr. Som Arora</i>	<i>Member</i>	<i>Executive and Non-Independent Director</i>
<i>Mr. Sushil Kumar Mohanty</i>	<i>Member</i>	<i>Non-Executive and Independent Director</i>

NOMINATION AND REMUNERATION COMMITTEE:

The Nomination and Remuneration Committee consists of following members as under:

<i>Name of Member</i>	<i>Designation</i>	<i>Category</i>
<i>Mr. Sanjay Mehrotra</i>	<i>Chairman</i>	<i>Non-Executive and Independent Director</i>
<i>Mr. Som Arora</i>	<i>Member</i>	<i>Executive and Non-Independent Director</i>
<i>Mr. Sushil Kumar Mohanty</i>	<i>Member</i>	<i>Non-Executive and Independent Director</i>
<i>Ms. Madhu Rani</i>	<i>Member</i>	<i>Non-Executive and Non-Independent Director</i>