

PRADIP OVERSEAS LIMITED

Details of composition of Board of Directors and Committees

A. Details of Board of Directors of Pradip Overseas Limited.

Sr. No.	Name	Designation
1.	Mr. Pradip J. Karia	Executive – Managing Director
2.	Mr. Chetan J. Karia	Executive – Wholetime Director
3.	Mr. Vishal R. Karia	Executive – Wholetime Director
4.	Mr. Vishal R. Karia	Chief Financial Officer(CFO)
5.	Mr. Jivansingh Negi	Non – Executive – Director – Independent Director
6.	Mr. Gurpur Ramdas Kamath	Non – Executive – Director – Independent Director
7.	*Ms. Zalpa Bakulsinh Rathod	Non – Executive – Director – Independent Director

* Ms. Zalpaben B. Rathod has been appointed as a Woman Director of the Company w.e.f. 29-05-2018.

B. Details of the committees of Board of Directors of Pradip Overseas Limited.

1. Audit Committee:

The Audit Committee comprises of 4 members, the committee consists of three independent directors and one Executive Director.

Sr. No.	Name	Designation
1	Mr. Gurpur Ramdas Kamath	Chairman
2	Mr. Jivansingh Negi	Member
3	Mr. Pradip J. Karia	Member
4	Ms. Zalpa Bakulsinh Rathod	Member

2. Stakeholders Relationship Committee:

The Stakeholders Relationship Committee is comprised of the following Directors.

Sr. No.	Name	Designation
1	Mr. Jivansingh Negi	Chairman
2	Mr. Ramdas Gurpur Kamath	Member
3	Mr. Pradip J. Karia	Member
4	Ms. Zalpa Bakulsinh Rathod	Member

3. Risk Management Committee:

The Risk Management committee comprises of the following members:

Sr. No.	Name	Designation
1	Mr. Jivansingh Negi	Chairman
2	Mr. Ramdas Gurpur Kamath	Member
3	Mr. Pradip J. Karia	Member
4	Ms. Zalpa Bakulsinh Rathod	Member

4. Nomination and Remuneration committee:

The Nomination & Remuneration Committee comprises of the following members:

Sr. No.	Name	Designation
1	Mr. Jivansingh Negi	Chairman
2	Mr. Gurpur Ramdas Kamath	Member
3	Ms. Zalpa Bakulsinh Rathod	Member