



STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Corp. Office: Plot No. 207-208, Sector-58, Faridabad-121004, HR

COMMITTEES OF THE BOARD

1. AUDIT COMMITTEE:

S.NO.	NAME	POSITION
1.	MR. F.C. GUPTA	CHAIRPERSON
2.	MR. VISHAL AGGARWAL	MEMBER
3.	MRS. ANJANA MEHRA	MEMBER

2. NOMINATION & REMUNERATION COMMITTEE:

S.NO.	NAME	POSITION
1.	MRS. ANJANA MEHRA	CHAIRPERSON
2.	MR. PRAKASH SWAROOP ARYA	MEMBER
3.	MR. F.C. GUPTA	MEMBER

3. SHARE TRANSFER COMMITTEE:

S.NO.	NAME	POSITION
1.	MR. VISHAL AGGARWAL	CHAIRPERSON
2.	MR. SANJIV KUMAR AGARWAL	MEMBER
3.	MRS. ANJANA MEHRA	MEMBER

4. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

S.NO.	NAME	POSITION
1.	MRS. ANJANA MEHRA	CHAIRPERSON
2.	MR. VISHAL AGGARWAL	MEMBER
3.	MR. SANJIV KUMAR AGARWAL	MEMBER

5. GENERAL COMMITTEE:

S.NO.	NAME	POSITION
1.	MR. VISHAL AGGARWAL	CHAIRPERSON
2.	MR. SANJIV KUMAR AGARWAL	MEMBER
3.	MRS. ANJANA MEHRA	MEMBER

6. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE:

S.NO.	NAME	POSITION
1.	MR. VISHAL AGGARWAL	CHAIRPERSON
2.	MR. SANJIV KUMAR AGARWAL	MEMBER
3.	MRS. ANJANA MEHRA	MEMBER