

**COMPOSITION OF COMMITTEES OF SUNRISE INDUSTRIAL TRADERS LIMITED**

<b>Name of Directors</b>	<b>Category</b>	<b>Members of Various Committee of Board</b>				
		Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Stakeholder Grievance Committee	Corporate Social Responsibility Committee
Mr. Vineet Khanna	Chairman and Non-Executive Independent Director	Yes	Yes	Yes	Yes	Yes
Mrs. Nita Desai	Non-Executive Independent Director	Yes	Yes	Yes	Yes	Yes
Mr. Dhaneh Raheja	Non-Executive Director	Yes	Yes	Yes	Yes	Yes