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SUNRISE INDUSTRIAL TRADERS LIMITED

COMMITTEES OF THE BOARD:

Name Of Directors	Category	Members of Various Committees of the Board			
		Audit Committee	Nomination & Remuneration Committee	Risk Management Committee	Stakeholders' Relationship Committee
Mr. V. L. Khanna	Chairman & Non- Executive Independent Director	Yes	Yes	Yes	Yes
Mrs. N. J. Desai	Woman & Non- Executive Independent Director	Yes	Yes	Yes	Yes
Mr. Dhanesh Raheja	Non- Executive Director	Yes	Yes	Yes	Yes