

HINDUSTHAN MERCANTILE LIMITED

CIN: L67190WB1944PLC011627

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

In compliance with provisions of Companies Act, 2013 and pursuant to Regulation 18 and 19 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company had approved the following composition until the same is changed by giving written notice thereof:

1. Composition of Audit Committee

Name of Member	Position	Category
Mr. Dinesh Kumar Seksaria	Chairman	Independent Director (Non- Executive)
Mr. Bharat Kumar Jalan	Member	Executive Director
Mr. Dinesh Kumar Sharma	Member	Independent Director (Non-Executive)

2. Composition of Nomination and Remuneration Committee

Name of Member	Position	Category
Mr. Dinesh Kumar Seksaria	Chairman	Independent Director (Non- Executive)
Mr. Bharat Kumar Jalan	Member	Executive Director
Mr. Dinesh Kumar Sharma	Member	Independent Director (Non-Executive)