YUG DECOR LIMITED

CIN: L24295GJ2003PLC042531

Regd. Office: 709-714, Sakar- V, B/H Old Natraj Cinema, Ashram Road, Ahmedabad-380 009. Ph. No.: +91 79 26580920 /46032004 Email Id: account@yugdecor.com

COMMITTEE'S COMPOSITION

1. Audit Committee:

The scope and duties of Audit Committee shall be as per the provisions of Companies Act and as per SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 and as may be decided by Board.

Composition of Audit Committee

Name of the Directors	Designation	Nature of Directorship
Mr. Sunil Thaore	Chairman	Non-Executive Independent Director
Mr. Abhay Shrivastava	Member	Non- Executive Independent Director
Mr. Santosh Kumar Saraswat	Member	Non- Executive & Non- Independent Director

2. Nomination and Remuneration Committee:

The Nomination and Remuneration Committee comprises of the following members:

Composition of Nomination and Remuneration Committee

Name of the Directors	Designation	Nature of Directorship
Mr. Sunil Thaore	Chairman	Non-Executive Independent Director
Mr. Abhay Shrivastava	Member	Non- Executive Independent Director
Mr. Santosh Kumar Saraswat	Member	Non- Executive & Non- Independent Director

3. Stakeholders Relationship Committee:

The Committee is primarily responsible for handling the work of Share transfers and redress Investor Grievances. The Committee comprises of the following members:

Composition of Stakeholder Relationships Committee

Name of the Directors	Designation	Nature of Directorship
Mr. Sunil Thaore	Chairman	Non-Executive Independent Director
Mr. Abhay Shrivastava	Member	Non- Executive Independent Director
Mr. Santosh Kumar Saraswat	Member	Non- Executive & Non- Independent Director

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