

**PARSOLI CORPORATION LIMITED**

**Constitution of Committees**

<b>Name of Committee</b>	<b>Constitution</b>
Audit Committee	<ol style="list-style-type: none"><li>1. Rama Singh</li><li>2. Amber Zaidi</li><li>3. Mohammedhabib Zafar Sareshwala</li></ol>
Nomination and Remuneration Committee	<ol style="list-style-type: none"><li>1. Rama Singh</li><li>2. Amber Zaidi</li><li>3. Nazima Irshadali Saiyed</li></ol>
Stakeholders Relationship Committee	<ol style="list-style-type: none"><li>1. Nazima Irshadali Saiyed</li><li>2. Rama Singh</li><li>3. Mohammedhabib Zafar Sareshwala</li></ol>