

Board Members of Mahindra Intertrade Limited

Sr. No.	Name of the Director	Designation
1.	Mr. Bharat Doshi	Chairman
2.	Mr. Sumit Issar	Managing Director
3.	Mr. Parag Shah	Director
4.	Mr. Mohit Kapoor	Director
5.	Ms. Ami Goda	Director
6.	Mr. Ranjan Pant	Director
7.	Dr. Punita Kumar-Sinha	Independent Director
8.	Mr. Ashok Kumar Barat	Independent Director
9.	Vice Admiral Anil Kumar Chopra (Retd.)	Independent Director

Audit Committee Members of Mahindra Intertrade Limited:

Sr. No.	Name of the Director	Designation
1.	Mr. Ashok Kumar Barat	Chairman
2.	Vice Admiral Anil Kumar Chopra (Retd.)	Member
3.	Dr. Punita Kumar-Sinha	Member
4.	Mr. Parag Shah	Member
5.	Ms. Ami Goda	Member

Nomination and Remuneration Committee Members of Mahindra Intertrade Limited:

Sr. No.	Name of the Member	Designation
1.	Mr. Ranjan Pant	Chairman
2.	Mr. Bharat Doshi	Member
3.	Dr. Punita Kumar-Sinha	Member
4.	Mr. Ashok Kumar Barat	Member
5.	Mr. Mohit Kapoor	Member
6.	Vice Admiral Anil Kumar Chopra (Retd.)	Member

Corporate Social Responsibility Committee Members of Mahindra Intertrade Limited:

Sr. No.	Name of the Member	Designation
1.	Mr. Parag Shah	Chairman
2.	Mr. Sumit Issar	Member
3.	Vice Admiral Anil Kumar Chopra (Retd.)	Member