STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667
Corp. Office: Plot No. 207-208, Sector-58, Faridabad-121004, HR

COMMITTEES OF THE BOARD

A. Audit Committee:

S. No.	Name of Committee Member	Category
1.	Mr. Mukesh	Chairman
2.	Mr. Vinod Kumar Aggarwal	Member
3.	Ms. Payal Garg	Member

B. Nomination and Remuneration Committee:

S. No.	Name of Committee Member	Category
1.	Mr. Mukesh	Chairman
2.	Mr. Sanjeev Kumar	Member
3.	Ms. Payal Garg	Member

C. Stakeholders Relationship Committee

S. No.	Name of Committee Member	Category
1.	Mr. Mukesh	Chairman
2.	Mr. Vinod Kumar Aggarwal	Member
3.	Mr. Sanjiv Kumar Agarwal	Member

D. Corporate Social Responsibility Committee:

S. No.	Name of Committee Member	Category
1.	Mr. Vinod Kumar Aggarwal	Chairman
2.	Mr. Mukesh	Member
3.	Mr. Sanjiv Kumar Agarwal	Member

E. General Committee:

S. No.	Name of Committee Member	Category
1.	Mr. Vinod Kumar Aggarwal	Chairman
2.	Mr. Mukesh	Member
3.	Mr. Sanjiv Kumar Agarwal	Member

F. Share Transfer Committee:

S. No.	Name of Committee Member	Category
1.	Mr. Vinod Kumar Aggarwal	Chairman
2.	Mr. Mukesh	Member
3.	Mr. Sanjiv Kumar Agarwal	Member