

**AREX INDUSTRIES LTD.**  
**Composition Of Committee**

<b>Audit Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
BALKRISHNA ISHWARLAL MAKWANA	Non-Executive - Independent Director,Chairperson	12-02-2016	-
LAXMAN CHETANDAS TILANI	Non-Executive - Non Independent Director,Member	12-02-2016	-
HARSHA HEMANTKUMAR PARIKH	Non-Executive - Independent Director,Member	05-04-2021	-

<b>Nomination and remuneration committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
BALKRISHNA ISHWARLAL MAKWANA	Non-Executive - Independent Director,Member	12-02-2016	-
HARSHA HEMANTKUMAR PARIKH	Non-Executive - Independent Director,Chairperson	05-04-2021	-
VASANT RAVJI SHAH	Non-Executive - Non Independent Director,Member	12-02-2016	-

<b>Stakeholders Relationship Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
HARSHA HEMANTKUMAR PARIKH	Non-Executive - Independent Director,Chairperson	05-04-2021	-
DINESH APARAO BILGI	Executive Director,Member	12-02-2016	-
CHIRAG DINESH BILGI	Executive Director,Member	12-02-2016	-

<b>Corporate Social Responsibility Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
HARSHA HEMANTKUMAR PARIKH	Non-Executive - Independent Director,Chairperson	12-02-2016	-
BALKRISHNA ISHWARLAL MAKWANA	Non-Executive - Independent Director,Member	12-02-2016	-
LAXMAN CHETANDAS TILANI	Non-Executive - Non Independent Director,Member	05-04-2021	-