

**Our Company has constituted the following committees:**

**1. Audit Committee**

The Audit Committee comprises following members:

Name of the Directors	Status in Committee	Nature of Directorship
Sunil Gupta	Chairman	Independent Director
Megha Aggarwal	Member	Independent Director
Samin Gupta	Member	Whole Time Director & CFO

**2. Stakeholders Relationship Committee**

The Stakeholders Relationship Committee comprises the following:

Name of the Directors	Status in Committee	Nature of Directorship
Sunil Gupta	Chairman	Independent Director
Virender Gupta	Member	Managing Director
Samin Gupta	Member	Whole time Director & CFO

**3. Nomination and Remuneration Committee**

The Nomination and Remuneration Committee comprise the following:

Name of the Directors	Status in Committee	Nature of Directorship
Sunil Gupta	Chairman	Independent Director
Megha Aggarwal	Member	Independent Director
Naveen Bansal	Member	Non-Executive Director

**4. Corporate Social Responsibility Committee**

The Corporate Social Responsibility Committee comprises the following:

Name of the Directors	Status in Committee	Nature of Directorship
Virender Gupta	Chairman	Managing Director
Rakhi Gupta	Member	Whole Time Director
Sunil Gupta	Member	Independent Director

**PREMIER ROADLINES LIMITED**

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