

**MERCATOR LIMITED**

**RESOLUTION PROFESSIONAL & THE DIRECTORS:**

<b>Sr. No.</b>	<b>Name</b>	<b>Nature of Position in the Company</b>
1	Mr. Girish Siriram Juneja	Resolution Professional
2	Mr. Harish Kumar Mittal	Executive Director
3	Mr. Jagmohan Talan	Non-Executive Independent Director
4	Mrs. Ritu Vats	Non-Executive Independent Director

**COMPOSITION OF VARIOUS COMMITTEES:**

**RESOLUTION PROFESSIONAL & THE AUDIT COMMITTEE:**

<b>Sr. No.</b>	<b>Name</b>	<b>Position in the Committee</b>	<b>Nature of Position in the Company</b>
1	Mr. Girish Siriram Juneja	Resolution Professional	Resolution Professional
2	Mr. Jagmohan Talan	Chairperson	Non-Executive Independent Director
3	Mr. Harish Kumar Mittal	Member	Executive Director
4	Mrs. Ritu Vats	Member	Non-Executive Independent Director

**RESOLUTION PROFESSIONAL & THE NOMINATION & REMUNERATION COMMITTEE:**

<b>Sr. No.</b>	<b>Name</b>	<b>Position in the Committee</b>	<b>Nature of Position in the Company</b>
1	Mr. Girish Siriram Juneja	Resolution Professional	Resolution Professional
2	Mr. Jagmohan Talan	Member	Non-Executive Independent Director
3	Mrs. Ritu Vats	Member	Non-Executive Independent Director

**RESOLUTION PROFESSIONAL & THE STAKEHOLDERS RELATIONSHIP COMMITTEE:**

<b>Sr. No.</b>	<b>Name</b>	<b>Position in the Committee</b>	<b>Nature of Position in the Company</b>
1	Mr. Girish Siriram Juneja	Resolution Professional	Resolution Professional
2	Mr. Jagmohan Talan	Chairperson	Non-Executive Independent Director
3	Mr. Harish Kumar Mittal	Member	Executive Director
4	Mrs. Ritu Vats	Member	Non-Executive Independent Director