



# FLOMIC GLOBAL LOGISTICS LIMITED

## COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

## **1. AUDIT COMMITTEE**

**Mr. Suresh Shivanna Salian - Chairman  
Non Executive- Independent Director**

**Mr. Rajit Ramchandra Upadhyaya - Member  
Non Executive- Independent Director**

**Mr. Satyaprakash Satnarayan Pathak - Member  
Executive Director**

**Mr. Aneish Kumaran Kumar- Member  
Non Executive- Independent Director**

## **2. NOMINATION & REMUNERATION COMMITTEE**

**Mr. Suresh Shivanna Salian - Chairman  
Non Executive- Independent Director**

**Mr. Rajit Ramchandra Upadhyaya - Member  
Non Executive- Independent Director**

**Mrs. Anita Lancy Barboza- Member  
Non- Executive- Non-Independent Director**

**Mr. Aneish Kumaran Kumar- Member  
Non Executive- Independent Director**

### **3. STAKEHOLDERS RELATIONSHIP COMMITTEE**

**Mr. Rajit Ramchandra Upadhyaya - Chairman  
Non Executive- Independent Director**

**Mr. Suresh Shivanna Salian - Member  
Non Executive- Independent Director**

**Mr. Lancy Barboza- Member  
Executive Director**

**Mr. Aneish Kumaran Kumar- Member  
Non Executive- Independent Director**