

SPORTKING INDIA LIMITED

Committees of Directors

Audit Committee:

1. Mr. Prashant Kochhar (Chairperson)
2. Dr. (Mrs.) Harbhajan Kaur Bal (Member)
3. Mr. Sunil Puri (Member)

Nomination and Remuneration Committee:

1. Mr. Sunil Puri (Chairperson)
2. Mr. Prashant Kochhar (Member)
3. Dr. (Mrs.) Harbhajan Kaur Bal (Member)

Stakeholder's Relationship Committee:

1. Dr. (Mrs.) Harbhajan Kaur Bal (Chairperson)
2. Mr. Munish Avasthi (Member)
3. Mr. Naresh Kumar Jain (Member)

Corporate Social Responsibility Committee:

1. Mr. Munish Avasthi (Chairperson)
2. Mr. Raj Kumar Avasthi (Member)
3. Dr. (Mrs.) Harbhajan Kaur Bal (Member)