

PAN INDIA CORPORATION LIMITED

AUDIT COMMITTEE

S. No.	Name of Members	Category	Chairperson/Member
1.	Rajni	Independent Director	Chairman
2.	Omprakash Ramashankar Pathak	Non Executive - Non Independent Director	Member
3.	Rolita Gupta	Independent Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

S. No.	Name of Members	Category	Chairman/Member
1.	Omprakash Ramashankar Pathak	Non- Executive Non Independent Director	Chairman
2.	Rajni	Independent Director	Member
3.	Rolita Gupta	Independent Director	Member

NOMINATION & REMUNERATION COMMITTEE

S. No.	Name of Members	Category	Chairperson/Member
1.	Rajni	Independent Director	Chairman
2.	Omprakash Ramashankar Pathak	Non-Executive Non Independent Director	Member
3.	Rolita Gupta	Independent Director	Member