

DEBOCK SALES & MARKETING LIMITED**Composition of Committees as formed by the company for compliance with Corporate Governance Clause:****1. Audit Committee**

Name of the Director	Status in Committee	Nature of Directorship
Mr. HarshadKumar Jashwantlal Patel	Chairman	Non Executive Independent director
Mr. Arvind Rao	Member	Non Executive Independent director
Mr. Kailash Brahmabhatt	Member	Non Executive Independent director

2. Stakeholders Relationship Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. HarshadKumar Jashwantlal Patel	Chairman	Non Executive Independent director
Mr. Arvind Rao	Member	Non Executive Independent director
Mr. Kailash Brahmabhatt	Member	Non Executive Independent director

3. Nomination and Remuneration Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Arvind Rao	Chairman	Non Executive Independent director
Mr. Kailash Brahmabhatt	Member	Non Executive Independent director
Mr. HarshadKumar Jashwantlal Patel	Member	Non Executive Independent director