

EAST WEST HOLDINGS LIMITED

The Composition of The Board Of Directors:-

Name of Director	Category /Designation
Mohammad Shafi	Executive Director and Chairman
Mohammed Ajaz Shafi	Managing Director
Bhushan Adhatrao	Independent Director
Mohammad Saoodul Hasan	Independent Director
Minaxiben Khetani	Independent Director

The Composition of the Audit Committee:

Member's Name	Category	Designation
Bhushan Adhatrao	Independent Director	Chairman
Mohammad Saoodul Hasan	Independent Director	Member
Minaxiben Khetani	Independent Director	Member

The Composition of the Nomination and Remuneration Committee:

Member's Name	Category	Designation
Mohammad Saoodul Hasan	Independent Director	Chairman
Minaxiben Khetani	Independent Director	Member
Bhushan Adhatrao	Independent Director	Member

The Composition of the Stakeholders Relationship:

Member's Name	Category	Designation
Minaxiben Khetani	Independent Director	Chairman
Bhushan Adhatrao	Independent Director	Member
Mohammed Ajaz Shafi	Executive Director	Member