COMPOSITION OF BOARD COMMITTEES OF STELLAR CAPITAL SERVICES LIMITED

Audit Committee

S.No	NAME	DESIGNATION
1	Ms. Ruchi Chordia	Chairperson
2	Ms. Priyanka Sisodiya	Member
3	Mr. Chaladan Patyath Videsh	Member

Nomination & Remuneration Committee

S.No	NAME	DESIGNATION
1	Ms. Ruchi Chordia	Chairperson
2	Ms. Priyanka Sisodiya	Member
3	Mr. Chaladan Patyath Videsh	Member

Stakeholders Relationship Committee

S.No	NAME	DESIGNATION
1	Ms. Priyanka Sisodiya	Chairperson
2	Ms. Ruchi Chordia	Member
3	Mr. Rishabhh Aneja	Member