

## Details of Committees of Directors –

<b>NORTHERN SPIRITS LIMITED</b>		
<b>Composition of Committees</b>		
<b>Name of Committee</b>	<b>Name of Committee Members</b>	<b>Category (Chairperson/Executive/Non-Executive/Independent/Nominee)</b>
Audit Committee	Mr. Sathvik Jain Ms. Malti Jaiswal Mr. Ankush Bakshi	Chairperson/Independent Director Member/Independent Director Member/Executive Director
Stakeholders Relationship Committee	Ms. Malti Jaiswal Jagjit Singh Kochar Sathvik Jain	Chairperson/Independent Director Member/Independent Director Member/ Independent Director
Nomination and Remuneration Committee	Jagjit Singh Kochar Sathvik Jain Ms. Malti Jaiswal	Chairperson/Independent Director Member/Independent Director Member/ Independent Director
Corporate Social Responsibility Committee	Mr. Sathvik Jain Ms. Kanika Bakshi Ms. Roshni Bakshi	Chairperson/Independent Director Member/Executive Director Member/Executive Director