

WHITEHALL COMMERCIAL COMPANY LIMITED

CONSTITUTION OF BOARD COMMITTEES

Audit Committee:

Shri. Nilesh K. Savant	Chairman
Smt. Rashmi D. Desai	Member
Shri. Suresh T.Argade	Member

Nomination And Remuneration Committee:

Shri. Nilesh K. Savant	Chairman
Smt. Rashmi D.Desai	Member
Shri. Suresh T.Argade	Member