



SPV GLOBAL TRADING LIMITED

(Formerly Known as Tarrif Cine & Finance Limited)

CIN: L27100MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan 28/30, Anant Wadi, Bhuleshwar, Mumbai - 400 002.
• Tel : 2201 4001, • Fax: 2201 4003 • Email Id : spvglobaltrading@gmail.com, BSE CODE NO. 512221.
Website : www.spvglobal.in

The composition of the Audit Committee is as follows:

Sr. No.	Name of the Member	Category	Designation
1.	Mr. Sanjay Mundra	Independent Director	Chairman
2.	Mr. Yashwant Jain	Independent Director	Member
3.	Mr. Balkrishna Binani	Managing Director	Member
4.	Ms. Bhumika Sidhpura	Independent Director	Member

The composition of the Nomination and Remuneration Committee is as follows:

Sr. No.	Name of the Member	Category	Designation
1.	Mr. Navratan Damani	Non-Executive Director	Chairman
2.	Mr. Sanjay Mundra	Independent Director	Member
3.	Mr. Yashwant Jain	Independent Director	Member
4.	Ms. Bhumika Sidhpura	Independent Director	Member

The composition of the Stakeholder Relationship Committee is as follows:

Sr. No.	Name of the Member	Category	Designation
1.	Mr. Sanjay Mundra	Independent Director	Chairman
2.	Mr. Yashwant Jain	Independent Director	Member
3.	Mr. Balkrishna Binani	Managing Director	Member
4.	Ms. Bhumika Sidhpura	Independent Director	Member



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The composition of the Risk Management Committee is as follows:

Sr. No.	Name of the Member	Category	Designation
1.	Mr. Sanjay Mundra	Director	Chairman
2.	Mr. Yashwant Jain	Director	Member
3.	Mr. Balkrishna Binani	Managing Director	Member
4.	Ms. Bhumika Sidhpura	Director	Member