

Goyal Salt Limited

Audit Committee

| Sl. No. | Name | Designation | Nature of Directorship |
|---------|-----------------------|-------------|------------------------|
| 1. | Mr. Narendra Dev Garg | Chairman | Independent Director |
| 2. | Mr. Rajesh Goyal | Member | Chairman cum Whole |
| | | | Time Director |
| 3. | Ms. Manisha Godara | Member | Independent Director |