



# SATTVA SUKUN LIFECARE LIMITED

(FORMERLY MAYUKH DEALTRADE LIMITED)

CIN: L51219MH1980PLC329224

## AUDIT COMMITTEE

### AUDIT COMMITTEE MEMBERS:

Sr	DIN Number	Name of Committee members	Category of directors	Category 2 of directors	Date of Appointment
1	08415000	Khushboo Vasudev	Non-Executive - Independent Director	Chairperson	31-12-2021
2	06520600	Mit Tarunkumar Brahmbhatt	Executive Director	Member	14-08-2018
3	11046372	Tanmay Paresh Shah	Non-Executive - Independent Director	Member	23-04-2025

### ROLE AND RESPONSIBILITY OF AUDIT COMMITTEE:

- (i) the recommendation for appointment, remuneration and terms of appointment of auditors of the company;
- (ii) review and monitor the auditor's independence, performance and effectiveness of audit process;
- (iii) examination of the financial statement and the auditors' report thereon;
- (iv) approval or any subsequent modification of transactions of the company with related parties;
- (v) scrutiny of inter-corporate loans and investments;
- (vi) valuation of undertakings or assets of the company, wherever it is necessary;
- (vii) evaluation of internal financial controls and risk management systems;
- (viii) monitoring the end use of funds raised through public offers and related matters;
- (ix) keep track of Audit activities and maintain interaction with auditors;
- (x) reviewing of financials with the management before submission to the Board for approval.
- (xi) audit committee at its discretion shall invite the finance director or head of the finance function, head of internal audit and a representative of the statutory auditor and any other such executives to be present at the meetings of the committee;
- (xii) approval of appointment of CFO and any other person heading the finance function.

### MEETING OF AUDIT COMMITTEE:

Four meetings in a year and with a gap of 120 days between two meetings. One hour before the Board Audit Committee Meeting can be held. Audit Committee shall oversee the vigil mechanism process.