



Composition of Various Committees is in Terms of Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

1) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Mr. Krishna Murari Poddar - Independent Director – Chairman
Mr. Samarendra Nath Roy - Independent Director – Member
Ms. Avantika Gupta - Non-Executive Director- Member
Ms. Dipali Khanna - Independent Director - Member

2) RISK MANAGEMENT COMMITTEE:

Mr. Padam Prakash Gupta - Managing Director – Chairman
Mr. Samarendra Nath Roy - Independent Director – Member
Mr. Ankit Saraiya -Executive, Whole-time Director - Member

3) AUDIT COMMITTEE:

Mr. Kotivenkatesan Vasudevan - Independent Director - Chairman
Mr. Samarendra Nath Roy -Independent Director – Member
Mr. Kadenja Krishna Rai - Independent Director - Member
Mr. Ankit Saraiya -Executive, Whole-time Director - Member

4) NOMINATION & REMUNERATION COMMITTEE:

Mr. Samarendra Nath Roy - Independent Director - Chairman
Mr. Krishna Murari Poddar - Independent Director- Member
Ms. Avantika Gupta - Non-Executive Director- Member

5) STAKEHOLDERS RELATIONSHIP COMMITTEE:

Mr. Mr. Kotivenkatesan Vasudevan - Independent Director - Chairman
Ms. Avantika Gupta - Non-Executive Director- Member
Mr. Ankit Saraiya -Executive, Whole-time Director - Member

6) SHARE TRANSFER AND TRANSMISSION COMMITTEE

Mr. Ankit Saraiya - Executive, Whole-time Director - Chairman
Mr. Samarendra Nath Roy - Independent Director – Member
Ms. Avantika Gupta - Non-Executive Director - Member

Techno Electric and Engineering Company Ltd.