

**SANSERA ENGINEERING LIMITED****DETAILS OF COMMITTEES****AUDIT COMMITTEE**

S.Nos	Name of the Member	Designation	Category
1	Revathy Ashok	Chairperson	Non-Executive Independent Director
2	Muthuswami Lakshminarayan; and	Member	Non-Executive Independent Director
3	F R Singhvi	Member	Executive Director

**NOMINATION & REMUNERATION COMMITTEE**

S.Nos	Name of the Member	Designation	Category
1	Revathy Ashok	Chairperson	Non-Executive Independent Director
2	Raunak Gupta; and	Member	Non-Executive , Nominee Director
3	Sylvain Bilaine	Member	Non-Executive Independent Director

**Stakeholders' Relationship Committee**

S.Nos	Name of the Member	Designation	Category
1	Muthuswami Lakshminarayan	Chairperson	Non-Executive Independent Director
2	F R Singhvi; and	Member	Executive Director
3	S Sekhar Vasan	Member	Executive Director

**Corporate Social Responsibility Committee**

S.Nos	Name of the Member	Designation	Category
1	S Sekhar Vasan	Chairperson	Executive Director
2	Sylvain Bilaine; and	Member	Non-Executive Independent Director
3	F R Singhvi	Member	Executive Director

**Risk Management Committee**

S.Nos	Name of the Member	Designation	Category
1	Revathy Ashok	Chairperson	Non-Executive Independent Director
2	Raunak Gupta	Member	Non-Executive Director
3	F R Singhvi	Member	Executive Director