

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	Samir Purushottam Inamdar	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	Revathy Ashok; 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	Samir Purushottam Inamdar	Chairperson	Non-Executive Independent Director
2	Raunak Gupta	Member	Non-Executive Director
3	F R Singhvi	Member	Executive Director