

SANSERA ENGINEERING LIMITED
DETAILS OF COMMITTEES

AUDIT COMMITTEE (AC)

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	Samir Purushottam Inamdar	Member	Non-Executive Independent Director

NOMINATION & REMUNERATION COMMITTEE (NRC)

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 (SRC)

S.Nos	Name of the Member	Designation	Category
1	Lakshminarayan Muthuswami	Chairperson	Non-Executive Independent Director
2	Samir Purushottam Inamdar; and	Member	Non-Executive Independent Director
3	S Sekhar Vasani	Member	Executive Director

Corporate Social Responsibility Committee (CSR)

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

Risk Management Committee (RMC)

S.Nos	Name of the Member	Designation	Category
1	Samir Purushottam Inamdar	Chairperson	Non-Executive Independent Director
2	Raunak Gupta; and	Member	Non-Executive, Nominee Director
3	Lakshminarayan Muthuswami	Member	Non-Executive Independent Director

Environmental, Social and Governance Committee (ESG)

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