

SANSERA ENGINEERING LIMITED
DETAILS OF COMMITTEES - FROM SEPTEMBER 08, 2023

AUDIT COMMITTEE

S.Nos	Present Members	Designation
1	Revathy Ashok	Chairperson
2	Muthuswami Lakshminarayan; and	Member
3	Samir Purushottam Inamdar	Member

NOMINATION & REMUNERATION COMMITTEE

S.Nos	Present Members	Designation
1	Revathy Ashok	Chairperson
2	Lakshminarayan M; and	Member
3	Samir Purushottam Inamdar	Member

Stakeholders' Relationship Committee

S.Nos	Present Members	Designation
1	Muthuswami Lakshminarayan	Chairperson
2	Samir Inamdar; and	Member
3	S Sekhar Vasam	Member

Corporate Social Responsibility Committee

S.Nos	Present Members	Designation
1	S Sekhar Vasam	Chairperson
2	Revathy Ashok; and	Member
3	F R Singhvi	Member

Risk Management Committee

S.Nos	Present Members	Designation
1	Samir Purushottam Inamdar	Chairperson
2	B R Preetham	Member
3	Lakshminarayan M	Member

ESG Committee

S.Nos	Present Members	Designation
1	Revathy Ashok	Chairperson
2	Lakshminarayan M	Member
3	F R Singhvi	Member