

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

S.Nos	Name	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**

S.Nos	Name	Designation	Category
1	Samir Purushottam Inamdar	Chairman	Non-Executive Independent Director
2	Lakshminarayan M; and	Member	Non-Executive Independent Director
3	Revathy Ashok	Member	Non-Executive Independent Director

**Stakeholders' Relationship Committee**

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

**Corporate Social Responsibility Committee**

S.Nos	Name	Designation	Category
1	S Sekhar Vasam	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	Designation	Category
1	Samir Purushottam Inamdar	Chairperson	Non-Executive Independent Director
2	B R Preetham	Member	Executive Director
3	Lakshminarayan M	Member	Non-Executive Independent Director

**ESG Committee**

S.Nos	Name	Designation	Category
1	Lakshminarayan M	Chairman	Non-Executive Independent Director
2	Revathy Ashok	Member	Non-Executive Independent Director
3	F R Singhvi	Member	Executive Director