

ARCOTECH LIMITED

COMPOSITION OF BOARD COMMITTEES

A. AUDIT COMMITTEE

| Sl.No. | Name | Designation |
|---------------|----------------------------|--------------------|
| 1 | Shri Rameshwar Dayal Tayal | Chairman |
| 2 | Shri Suresh Thakur | Member |
| 3 | Shri Radha Nath Pattanayak | Member |
| 4 | Smt. Sonia Dube | Member |

B. NOMINATION AND REMUNERATION COMMITTEE

| Sl.No. | Name | Designation |
|---------------|----------------------------|--------------------|
| 1 | Shri Rameshwar Dayal Tayal | Chairman |
| 2 | Shri Sham Lal Mohan | Member |
| 3 | Shri Suresh Thakur | Member |

C. STAKEHOLDERS' RELATIONSHIP COMMITTEE

| Sl.No. | Name | Designation |
|---------------|----------------------------|--------------------|
| 1 | Shri Rameshwar Dayal Tayal | Chairman |
| 2 | Smt. Sonia Dube | Member |
| 3 | Shri Radha Nath Pattanayak | Member |
| 4 | Shri Rishabh Saraf | Member |

D. RISK MANAGEMENT COMMITTEE

| Sl.No. | Name | Designation |
|---------------|----------------------------|--------------------|
| 1 | Shri Arvind Kumar Saraf | Chairman |
| 2 | Shri Radha Nath Pattanayak | Member |
| 3 | Shri Maninder Kohli | Member |
| 4 | Shri Sham Lal Mohan | Member |