

SUPRAJIT ENGINEERING LIMITED

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

Mr. Suresh Shetty	Chairperson	Non-Executive -Independent Director
Mr. Ian Williamson	Member	Non-Executive -Independent Director
Mr. K. Ajith Kumar Rai	Member	Executive Director

NOMINATION & REMUNERATION COMMITTEE

Mr. M. Lakshminarayan	Chairperson	Non-Executive -Independent Director
Mr. Suresh Shetty	Member	Non-Executive -Independent Director
Dr. Supriya A. Rai	Member	Non-Executive Director
Mr. K. Ajith Kumar Rai	Member	Executive Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Mrs. Bharati Rao	Chairperson	Non-Executive -Independent Director
Dr. Supriya A. Rai	Member	Non-Executive Director
Mr. K. Ajith Kumar Rai	Member	Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. K. Ajith Kumar Rai	Chairperson	Executive Director
Dr. Supriya A. Rai	Member	Non-Executive Director
Mr. Ian Williamson	Member	Non-Executive -Independent Director

RISK MANAGEMENT COMMITTEE

Mr. M. Lakshminarayan	Chairperson	Non-Executive -Independent Director
Mr. K. Ajith Kumar Rai	Member	Executive Director
Mr. Mohan N.S	Member	Executive Director
Mr. Akhilesh Rai	Member	Member

INVESTMENT COMMITTEE

Mr. K. Ajith Kumar Rai	Chairperson	Executive Director
Mr. Suresh Shetty	Member	Non-Executive -Independent Director
Mr. Ian Williamson	Member	Non-Executive -Independent Director