

## **DETAILS OF COMMITTEES OF IASH ENGINEERING LIMITED**

### **Audit Committee:**

<b>Sr. No.</b>	<b>Name</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
1.	Mr. BRIJ MOHAN MAHESHWARI	INDEPENDENT & NON-EXECUTIVE DIRECTOR	CHAIRMAN
2.	Mr. DURGALAL TULJARAM MANWANI	INDEPENDENT & NON-EXECUTIVE DIRECTOR	MEMBER
3.	Mr. PRATIK PATEL	MANAGING DIRECTOR	MEMBER
4.	Ms. SUNITA KISHNANI	INDEPENDENT & NON-EXECUTIVE DIRECTOR	MEMBER

### **Nomination and Remuneration Committee:**

<b>Sr. No.</b>	<b>Name</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
1.	Ms. SUNITA KISHNANI	INDEPENDENT & NON-EXECUTIVE DIRECTOR	CHAIRMAN
2.	Mr. DURGALAL TULJARAM MANWANI	INDEPENDENT & NON-EXECUTIVE DIRECTOR	MEMBER
3.	Mr. BRIJ MOHAN MAHESHWARI	INDEPENDENT & NON-EXECUTIVE DIRECTOR	MEMBER
4.	Mr. VISHWAPATI TRIVEDI	INDEPENDENT & NON-EXECUTIVE DIRECTOR	MEMBER

### **Stakeholders' Relationship Committee:**

<b>Sr. No.</b>	<b>Name</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
1.	Mr. BRIJ MOHAN MAHESHWARI	INDEPENDENT DIRECTOR	CHAIRMAN
2.	Ms. SUNITA KISHNANI	INDEPENDENT DIRECTOR	MEMBER
3.	Mr. PRATIK PATEL	MANAGING DIRECTOR	MEMBER

### **Corporate Social Responsibility (CSR) Committee:**

<b>Sr. No.</b>	<b>Name</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
1.	Mr. BRIJ MOHAN MAHESHWARI	INDEPENDENT DIRECTOR	MEMBER
2.	Mr. DURGALAL TULJARAM MANWANI	INDEPENDENT DIRECTOR	MEMBER
3.	Mr. SURESH KUMAR PATEL	EXECUTIVE DIRECTOR	MEMBER