

# Elpro International Ltd.

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CIN: L51505MH1962PLC012425

## **COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY UNDER SEBI (LISTING REGULATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015**

| <b>AUDIT COMMITTEE</b> |                 |  |
|------------------------|-----------------|--|
| <b>Name</b>            | <b>Position</b> | <b>Category</b>                        |
| Mr. K. R. Anil Kumar   | Chairman        | Non-Executive and Independent Director |
| Mr. Naresh Agarwal     | Member          | Non-Executive and Independent Director |
| Mr. Deepak Kumar       | Member          | Chairman and Managing Director         |

| <b>NOMINATION AND REMUNERATION COMMITTEE</b> |                 |  |
|--|-----------------|--|
| <b>Name</b>                                  | <b>Position</b> | <b>Category</b>                            |
| Mr. K. R. Anil Kumar                         | Chairman        | Non-Executive and Independent Director     |
| Mr. Surbhit Dabriwala                        | Member          | Non-Executive and Non-Independent Director |
| Mr. Naresh Agarwal                           | Member          | Non-Executive and Independent Director     |

| <b>STAKEHOLDERS' RELATIONSHIP COMMITTEE</b> |                 |  |
|---|-----------------|--|
| <b>Name</b>                                 | <b>Position</b> | <b>Category</b>                            |
| Mr. Naresh Agarwal                          | Chairman        | Non-Executive and Independent Director     |
| Mr. Surbhit Dabriwala                       | Member          | Non-Executive and Non-Independent Director |
| Mr. Deepak Kumar                            | Member          | Chairman and Managing Director             |
| Mr. Sunil Khandelwal                        | Member          | Non-Executive and Non-Independent Director |

| <b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b> |                 |  |
|--|-----------------|--|
| <b>Name</b>                                      | <b>Position</b> | <b>Category</b>                            |
| Mr. Naresh Agarwal                               | Chairman        | Non-Executive and Independent Director     |
| Mr. Surbhit Dabriwala                            | Member          | Non-Executive and Non-Independent Director |
| Mr. Deepak Kumar                                 | Member          | Chairman and Managing Director             |

| <b>RISK MANAGEMENT COMMITTEE</b> |                 |  |
|----------------------------------|-----------------|--|
| <b>Name</b>                      | <b>Position</b> | <b>Category</b>                            |
| Mr. Naresh Agarwal               | Chairman        | Non-Executive and Independent Director     |
| Mr. K. R. Anil Kumar             | Member          | Non-Executive and Independent Director     |
| Mr. Sunil Khandelwal             | Member          | Non-Executive and Non-Independent Director |