

COMMITTEE COMPOSITION OF NITIRAJ ENGINEERS LIMITED

Audit Committee	
Whether Regular Chairperson appointed: YES	
Name of Committee members	Category
Mr. Pradeep Chandrakant Shah	Chairman
Mr. Rajesh Raghunath Bhatwal	Member
Mr. Anil Nandkishor Bangad	Member

Nomination and Remuneration Committee	
Whether Regular Chairperson appointed: YES	
Name of Committee members	Category
Mr. Pradeep Chandrakant Shah	Chairman
Mr. Shabbir Sadruddin Masani	Member
Mr. Anil Nandkishor Bangad	Member

Stakeholders' Relationship Committee	
Whether Regular Chairperson appointed: YES	
Name of Committee members	Category
Mr. Pradeep Chandrakant Shah	Chairman
Mr. Rajesh Raghunath Bhatwal	Member
Mr. Anil Nandkishor Bangad	Member

Corporate Social Responsibility Committee	
Whether Regular Chairperson appointed: YES	
Name of Committee members	Category
Mr. Pradeep Chandrakant Shah	Chairman
Mr. Rajesh Raghunath Bhatwal	Member
Mr. Anil Nandkishor Bangad	Member

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Internal Complaints Committee	
Whether Regular Chairperson appointed: YES	
Name of Committee members	Category
Mr. Pradeep Chandrakant Shah	Chairman
Mr. Rajesh Raghunath Bhatwal	Member
Mr. Anil Nandkishor Bangad	Member

Prevention of Sexual Harassment Committee	
Whether Regular Chairperson appointed: YES	
Name of Committee members	Category
Mr. Rajesh Raghunath Bhatwal	Chairman
Mrs. Shakuntala Rajesh Bhatwal	Member
Mr. Anil Nandkishor Bangad	Member