



## **ATISHAY LIMITED**

### **COMPOSITION OF COMMITTEES**

#### **1. AUDIT COMMITTEE**

The Audit Committee comprises of following members:

<b>Sr. No</b>	<b>Members of the Committee</b>	<b>Designation in Committee</b>	<b>Nature of Directorship</b>
1	Mr. Rajendra Saxena	Chairman	Non-Executive & Independent Director
2	Mr. Ajay Mujumdar	Member	Non-Executive & Independent Director
3	Mr. Arun Shrivastava	Member	Non-Executive & Independent Director
4	Mr. Archit Jain	Member	Executive & Whole-time Director

#### **2. STAKEHOLDER/ INVESTOR RELATIONSHIP COMMITTEE**

The Stakeholder/ Investor Relationship Committee comprises of following members:

<b>Sr. No.</b>	<b>Members of the Committee</b>	<b>Designation in Committee</b>	<b>Nature of Directorship</b>
1	Mr. Arun Shrivastava	Chairman	Non-Executive & Independent Director
2	Mr. Ajay Mujumdar	Member	Non-Executive & Independent Director
3	Mrs. Rekha Jain	Member	Director



### 3. **NOMINATION AND REMUNERATION COMMITTEE**

The Nomination and Remuneration Committee comprises of following members:

<b>Sr. No.</b>	<b>Members of the Committee</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
1	Mr. Ajay Mujumdar	Chairman	Non-Executive & Independent Director
2	Mr. Rajendra Saxena	Member	Non-Executive & Independent Director
3	Mr. Arun Shrivastava	Member	Non-Executive & Independent Director
4	Mrs. Rekha Jain	Member	Non-Executive- Director

### 4. **CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

The Corporate Social Responsibility (CSR) Committee comprises of following members:

<b>Sr. No.</b>	<b>Members of the Committee</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
1	Mr. Archit Jain	Chairman	Whole-time Director
2	Mrs. Rekha Jain	Member	Non-Executive Director
3	Mr. Ajay Mujumdar	Member	Non-Executive & Independent Director



5. **PROJECT MANAGEMENT AND ADMINISTRATION COMMITTEE**

The Project Management and Administration Committee comprises of following members:

<b>S. No</b>	<b>Members of the Committee</b>	<b>Designation</b>
1	Mr. Akhilesh Jain	Chairman-Managing Director
2	Mr. Archit Jain	Member-Whole Time Director
3	Mr. Ajay Mujumdar	Member - Independent Director

6. **BUSINES DEVELOPMENT AND ADMINISTRATION COMMITTEE**

The Business Development and Administration Committee comprises of following members:

<b>S. No</b>	<b>Members of the Committee</b>	<b>Designation</b>
1	Mr. Akhilesh Jain	Chairman-Managing Director
2	Mr. Archit Jain	Member-Whole Time Director
3	Mr. Ajay Mujumdar	Member - Independent Director

7. **BORROWING COMMITTEE**

The Borrowing Committee comprises of following members:

<b>S. No</b>	<b>Members of the Committee</b>	<b>Designation</b>
1	Mr. Akhilesh Jain	Chairman-Managing Director
2	Mr. Archit Jain	Member-Whole Time Director
3	Mr. Ajay Mujumdar	Member - Independent Director

8. **SEXUAL HARRESMENT COMMITTEE**

The Sexual Harassment Committee comprises of following members:

<b>S. No</b>	<b>Members of the Committee</b>	<b>Designation</b>
1	Mrs. Rekha Jain	Presiding officer
2	Mr. Archit Jain	Member
3	Ms. Priyanka Dwivedi	Member
4	Mrs. Smita Saxena	Member (NGO)



9. **LOAN AND INVESTMENT COMMITTEE CONSTITUTED ON MAY 23, 2024**

The Loan and Investment Committee comprises of following members:

<b>Sr. No.</b>	<b>Members of the Committee</b>	<b>Designation</b>
1.	Mr. Akhilesh Jain	Chairman – Managing Director
2.	Mr. Rajendra Saxena	Member - Independent Director
3.	Mr. Ajay Mujumdar	Member - Independent Director

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