

# INDRA INDUSTRIES LIMITED

## COMMITTEES

### Composition of Audit Committee

| <b>Sr. No.</b> | <b>Name of Director</b> | <b>Categories</b>    | <b>Status</b> |
|----------------|-------------------------|----------------------|---------------|
| 1.             | Suresh Joshi            | Independent Director | Chairman      |
| 2.             | Astha Jain              | Director             | Member        |
| 3.             | Deepak Kothari          | Independent Director | Member        |

### Composition of Nomination Remuneration Committee

| <b>Sr. No.</b> | <b>Name of Director</b> | <b>Categories</b>    | <b>Status</b> |
|----------------|-------------------------|----------------------|---------------|
| 1.             | Suresh Joshi            | Independent Director | Chairman      |
| 2.             | Astha Jain              | Director             | Member        |
| 3.             | Deepak Kothari          | Independent Director | Member        |

### Composition of Stakeholder Relationship Committee

| <b>Sr. No.</b> | <b>Name of Director</b> | <b>Categories</b>    | <b>Status</b> |
|----------------|-------------------------|----------------------|---------------|
| 1.             | Suresh Joshi            | Independent Director | Chairman      |
| 2.             | Astha Jain              | Director             | Member        |
| 3.             | Deepak Kothari          | Independent Director | Member        |