

## COMMITTEES OF THE BOARD OF DIRECTORS OF AARTECH SOLONICS LIMITED

The Board has constituted sub-committees to focus on specific areas and make informed decisions within the authority delegated to each of the Committees. Each Committee of the Board is guided by its charter, which defines the scope, powers, and composition of the Committee. All decisions and recommendations of the Committees are placed before the Board for information or approval.

### **I. Audit Committee**

The composition of Audit Committee is as follows:

- |    |                                 |               |          |
|----|---------------------------------|---------------|----------|
| 1. | Mr. Prashant Dattatray Lowlekar | DIN: 08041377 | Chairman |
| 2. | Mr. Kshitij Negi                | DIN: 09046425 | Member   |
| 3. | Mr. Amit Anil Raje              | DIN: 00282385 | Member   |

Company Secretary as Secretary to the Audit Committee.

### **II. Nomination and Remuneration Committee**

The composition of Nomination and Remuneration Committee is as follows:

- |    |                                 |               |          |
|----|---------------------------------|---------------|----------|
| 1. | Mr. Kshitij Negi                | DIN: 09046425 | Chairman |
| 2. | Mr. Prashant Dattatray Lowlekar | DIN: 08041377 | Member   |
| 3. | Mr. Anil Anant Raje             | DIN: 01658167 | Member   |

Company Secretary as Secretary to the Nomination & Remuneration Committee.

### **III. Stakeholders Relationship Committee**

The composition of Stakeholders Relationship Committee is as follows:

- |    |                     |               |          |
|----|---------------------|---------------|----------|
| 1. | Mr. Kshitij Negi    | DIN: 09046425 | Chairman |
| 2. | Mr. Amit Anil Raje  | DIN: 00282385 | Member   |
| 3. | Mr. Anil Anant Raje | DIN: 01658167 | Member   |

Company Secretary as Secretary to the Stakeholders Relationship Committee.

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