

SURYA ROSHNI LIMITED
COMPOSITION OF VARIOUS COMMITTEES
OF BOARD OF DIRECTORS
W.E.F 05th SEPTEMBER, 2024

Audit Committee		
Names of the Members	DIN	Category
Mr. Vinay Surya	00515803	Member ; Executive; Managing Director
Mr. Sunil Sikka	08063385	Member ; Non-Executive, Independent
Mr. Tekan Ghanshyam Keswani	09773189	Member ; Non-Executive, Independent

Nomination and Remuneration Committee		
Name of the Members	DIN	Category
Mrs. Urmil Agarwal	00053809	Member ; Non-Executive, Non-Independent
Ms. Suruchi Aggarwal	09501245	Member ; Non-Executive, Independent
Mr. Tekan Ghanshyam Keswani	09773189	Member ; Non-Executive, Independent

Stakeholder's Relationship Committee		
Names of the Members	DIN	Category
Shri Raju Bista	01299297	Member ; Executive; Managing Director
Mr. Sunil Sikka	08063385	Member ; Independent – Director
Ms. Suruch Aggarwal	09501245	Member ; Independent – Director

Corporate Social Responsibility Committee		
Name of the Members	DIN	Category
Ms. Suruchi Aggarwal	09501245	Member ; Non-Executive, Independent
Mr. Jai Prakash Agarwal	00041119	Member ; Executive Chairman
Mr. Raju Bista	01299297	Member ; Executive; Managing Director
Mr. Kaustubh Narsinh Karmarkar	00288642	Member ; Executive, Non-Independent

Risk Management Committee		
Name of the Members	DIN	Category
Mr. Sunil Sikka	08063385	Member ; Non-Executive, Independent
Mr. Kaustubh Narsinh Karmarkar	00288642	Member ; Executive, Non-Independent
Mr. Vinay Surya	00515803	Member ; Executive; Managing Director

Committee of Directors		
Name of the Members	DIN	Category
Mr. Sunil Sikka	08063385	Member ; Non-Executive, Independent
Mr. Raju Bista	01299297	Member ; Executive; Managing Director
Mr. Vinay Surya	00515803	Member ; Executive; Managing Director

