



TECHNO ELECTRIC & ENGINEERING
COMPANY LIMITED

Composition of Various Committees is in Terms of Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

1. Corporate Social Responsibility Committee:

Mr. Krishna Murari Poddar - Independent Director - Chairman
Mr. Samarendra Nath Roy - Independent Director - Member
Ms. Dipali Khanna - Independent Director - Member
Ms. Avantika Gupta - Non-Executive Director – Member

2. Risk Management Committee:

Mr. Padam Prakash Gupta - Managing Director - Chairman
Mr. Samarendra Nath Roy - Independent Director - Member
Mr. Ankit Saraiya - Whole-time Director – Member

3. Audit Committee:

Mr. Kadenja Krishna Rai - Independent Director - Chairman
Mr. Samarendra Nath Roy - Independent Director - Member
Mr. Anjan Dasgupta - Independent Director - Member
Mr. Ankit Saraiya - Executive, Whole-time Director – Member

4. Nomination & Remuneration Committee:

Mr. Samarendra Nath Roy - Independent Director - Chairman
Mr. Krishna Murari Poddar - Independent Director - Member
Ms. Avantika Gupta - Non-Executive Director – Member

5. Stakeholder Relationship Committee:

Mr. Anjan Dasgupta - Independent Director - Chairman
Ms. Avantika Gupta - Non-Executive Director - Member
Mr. Ankit Saraiya - Whole-time Director - Member

6. Share Transfer and Transmission Committee:

Mr. Ankit Saraiya - Whole-time Director - Chairman
Mr. Samarendra Nath Roy - Independent Director - Member
Ms. Avantika Gupta - Non-Executive Director - Member