

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF SG MART LIMITED**

(w.e.f. August 9, 2024)

**A. COMPOSITION OF AUDIT COMMITTEE**

Name of Director	Category	Designation
Mr. Prakash Kumar Singh	Independent Director	Chairperson
Ms. Neeru Abrol	Independent Director	Member
Mr. Shivkumar Niranjallal Bansal	Executive Director	Member
Mr. Dukhanbandhu Rath	Independent Director	Member
Mr. Anil Kumar Bansal	Independent Director	Member
Mr. Amit Thakur	Executive Director	Member

**B. COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE**

Name of Director	Category	Designation
Mr. Dukhanbandhu Rath	Independent Director	Chairperson
Mr. Arihant Chopra	Independent Director	Member
Ms. Neeru Abrol	Independent Director	Member

**C. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE**

Name of Director	Category	Designation
Mr. Dukhabandhu Rath	Independent Director	Chairperson
Mr. Shivkumar Niranjallal Bansal	Executive Director	Member
Mr. Amit Thakur	Executive Director	Member

**D. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Name of Director	Category	Designation
Ms. Neeru Abrol	Independent Director	Chairperson
Mr. Shivkumar Niranjallal Bansal	Executive Director	Member
Mr. Amit Thakur	Executive Director	Member

**E. COMPOSITION OF RISK MANAGEMENT COMMITTEE**

Name of Director	Category	Designation
Mr. Amit Thakur	Executive Director	Chairperson
Mr. Prakash Kumar Singh	Independent Director	Member
Mr. Dukhanbandhu Rath	Independent Director	Member
Mr. Anil Kumar Bansal	Independent Director	Member
Ms. Neeru Abrol	Independent Director	Member

**SG MART LIMITED**

(formerly known as Kintech Renewables Limited)

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