

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

(w.e.f. May 16, 2025)

A. COMPOSITION OF AUDIT COMMITTEE

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