

COMPOSITION OF AUDIT COMMITTEE

Name of Person	Category	Effective from 25.07.2025	Effective from 16.05.2025	Effective from 09.08.2024	Effective from 16.04.2024	Effective from 03.04.2023
		Designation	Designation	Designation	Designation	Designation
Mr. Prakash Kumar Singh	ID	Chairperson	Chairperson	Chairperson	Chairperson	Chairperson
Ms. Neeru Abrol	ID	Member	Member	Member	Member	NA
Mr. Shiv Kumar Bansal	ED	NA	Member	Member	Member	NA
Mr. Dukhabandhu Rath	ID	Member	Member	Member	Member	NA
Mr. Anil Kumar Bansal	ID	Member	Member	Member	NA	NA
Mr. Amit Thakur	ED	Member	Member	Member	NA	NA
Ms. Khushboo Singhal	NED	NA	NA	NA	NA	Member
Mr. Arihant Chopra	ID	NA	NA	NA	NA	Member

COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

Name of Person	Category	Effective from 16.05.2025	Effective from 09.08.2024	Effective from 16.04.2024	Effective from 03.04.2023
		Designation	Designation	Designation	Designation
Mr. Dukhabandhu Rath	ID	Chairperson	Chairperson	Chairperson	NA
Mr. Anil Kumar Bansal	ID	Member	NA	NA	NA
Ms. Neeru Abrol	ID	Member	Member	NA	NA
Mr. Arihant Chopra	ID	NA	Member	Member	Member
Mrs. Meenakshi Gupta	NED	NA	NA	Member	NA
Ms. Khushboo Singhal	NED	NA	NA	NA	Member
Mr. Prakash Kumar Singh	ID	NA	NA	NA	Chairperson

COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Person	Category	Effective from 25.07.2025	Effective from 16.05.2025	Effective from 09.08.2024	Effective from 16.04.2024	Effective from 03.04.2023
		Designation	Designation	Designation	Designation	Designation
Mr. Dukhabandhu Rath	ID	Chairperson	Chairperson	Chairperson	Member	NA
Mr. Arun Agarwal	NED	Member	NA	NA	NA	NA
Mr. Amit Thakur	ED	Member	Member	Member	NA	NA
Mr. Shiv Kumar Bansal	ED	NA	Member	Member	Member	Member
Mrs. Meenakshi Gupta	NED	NA	NA	NA	Chairperson	NA
Mr. Prakash Kumar Singh	ID	NA	NA	NA	NA	Chairperson
Mr. Arihant Chopra	ID	NA	NA	NA	NA	Member

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Person	Category	Effective from 25.07.2025	Effective from 16.05.2025	Effective from 09.08.2024	Effective from 16.04.2024
		Designation	Designation	Designation	Designation
Ms. Neeru Abrol	ID	Chairperson	Chairperson	Chairperson	Chairperson
Mr. Amit Thakur	ED	Member	Member	Member	NA
Mr. Arun Agarwal	NED	Member	NA	NA	NA
Mr. Shiv Kumar Bansal	ED	NA	Member	Member	Member
Mrs. Meenakshi Gupta	NED	NA	NA	NA	Member

SG MART LIMITED

(formerly known as Kintech Renewables Limited)

Registered Office: H. No. 37, Hargovind Enclave, Vikas Marg, Delhi-110092

Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305

Tel: +011 - 44457164 | Email: compliance@sgmart.co.in

Website: www.sgmart.co.in | CIN: L46102DL1985PLC426661

COMPOSITION OF RISK MANAGEMENT COMMITTEE

Name of Person	Category	Effective from 16.05.2025	Effective from 09.08.2024	Effective from 16.04.2024
		Designation	Designation	Designation
Mr. Amit Thakur	ED	Chairperson	Chairperson	NA
Mr. Prakash Kumar Singh	ID	Member	Member	Member
Mr. Dukhabandhu Rath	ID	Member	Member	NA
Mr. Anil Kumar Bansal	ID	Member	Member	NA
Ms. Neeru Abrol	ID	Member	Member	NA
Mr. Suraj Kumar	CFO	NA	NA	Member
Mr. Shiv Kumar Bansal	ED	NA	NA	Chairperson

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