



SUNIL HITECH ENGINEERS LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1.	Sonyabapu Shankar Waghmare	NED,ID	Chairperson
2.	Dilip Yeshwant Ghanekar	NED,ID	Member
3.	Sajid Imran Ali	NED,ID	Member
4.	Parag Ashok Sakalikar	NED,ID	Member
5.	Vijay Ratnakar Gutte	ED	Member

Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1.	Sajid Imran Ali	NED,ID	Chairperson
2.	Dilip Yeshwant Ghanekar	NED,ID	Member
3.	Sunil Ratnakar Gutte	ED	Member

Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1.	Parag Ashok Sakalikar	NED,ID	Chairperson
2.	Dilip Yeshwant Ghanekar	NED,ID	Member
3.	Sajid Imran Ali	NED,ID	Member

Corporate Social Responsibility Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1.	Sonyabapu Shankar Waghmare	NED,ID	Chairperson
2.	Parag Ashok Sakalikar	NED,ID	Member
3.	Siddharth Mehta	NED,ID	Member
4.	Sunil Ratnakar Gutte	ED	Member
5.	Venkataramana Condoor	ED	Member

NED: Non-executive Director; ID: Independent Director; ED: Executive Director