

## **COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF ALLIED ENGINEERING WORKS LIMITED**

### **Audit Committee of the Company:**

<b>S. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Position in the committee</b>
<b>1.</b>	Neelam Sanghi	Independent Director	Chairperson
<b>2.</b>	Pradeep Kumar Pujari	Independent Director	Member
<b>3.</b>	Nidhi Goel	Non-Executive Director	Member

### **Nomination and Remuneration Committee of the Company:**

<b>S. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Position in the committee</b>
<b>1.</b>	Aravindkumar Narasimha Marur	Independent Director	Chairperson
<b>2.</b>	Neelam Sanghi	Independent Director	Member
<b>3.</b>	Nidhi Goel	Non-Executive Director	Member

### **Corporate Social Responsibility Committee of the Company:**

<b>S. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Position in the committee</b>
<b>1.</b>	Ashutosh Goel	Managing Director	Chairperson
<b>2.</b>	Neelam Sanghi	Independent Director	Member
<b>3.</b>	Nidhi Goel	Non-Executive Director	Member

### **Stakeholders' Relationship Committee**

<b>S. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Position in the committee</b>
<b>1.</b>	Nidhi Goel	Non-Executive Director	Chairperson
<b>2.</b>	Aravindkumar Narasimha Marur	Independent Director	Member
<b>3.</b>	Vipul Gupta	Executive Director	Member

### **Risk Management Committee**

<b>S. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Position in the committee</b>
<b>1.</b>	Ashutosh Goel	Managing Director	Chairperson
<b>2.</b>	Aravindkumar Narasimha Marur	Independent Director	Member
<b>3.</b>	Pradeep Kumar Pujari	Independent Director	Member