

NILKANTH ENGINEERING LIMITED

Committee of Directors

AUDIT COMMITTEE		
Name of Member	Position Held	Category
Mr. Rajshree Tapuriah	Chairman	Independent Director
Mr. Ramdas Bhatler *	Member	Independent Director *
Mr. Manish Kumar Newar **	Member	Independent Director **
Mr. Nitin Agrawal	Member	Managing Director

*Mr. Ramdas Bhatler expired on 01.06.2022

*Mr. Manish Kumar Newar was included in the Audit Committee

NOMINATION AND REMUNERATION COMMITTEE		
Name of Member	Position Held	Category
Mr. Rajshree Tapuriah	Chairman	Independent Director
Mr. Ramdas Bhatler *	Member	Independent Director *
Mr. Manish Kumar Newar **	Member	Independent Director **
Mr. G. M. Loyalka	Member	Non-Executive Director

*Mr. Ramdas Bhatler expired on 01.06.2022

*Mr. Manish Kumar Newar was included in the Audit Committee

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Name of Member	Position Held	Category
Mr. G. M. Loyalka	Chairman	Non-Executive Director
Mr. Nitin Agrawal	Member	Managing Director
Mr. Rajshree Tapuriah	Member	Independent Director