



ATISHAY LIMITED

COMPOSITION OF COMMITTEES

1. AUDIT COMMITTEE

The Audit Committee comprises of following members:

Sr. No	Members of the Committee	Designation in Committee	Nature of Directorship
1	Mr. Rajendra Saxena	Chairman	Non-Executive & Independent Director
2	Mr. Ajay Mujumdar	Member	Non-Executive & Independent Director
3	Mr. Arun Shrivastava	Member	Non-Executive & Independent Director
4	Mr. Archit Jain	Member	Executive & Whole-time Director

2. STAKEHOLDER/ INVESTOR RELATIONSHIP COMMITTEE

The Stakeholder/ Investor Relationship Committee comprises of following members:

Sr. No.	Members of the Committee	Designation in Committee	Nature of Directorship
1	Mr. Arun Shrivastava	Chairman	Non-Executive & Independent Director
2	Mr. Ajay Mujumdar	Member	Non-Executive & Independent Director
3	Mrs. Rekha Jain	Member	Director



3. **NOMINATION AND REMUNERATION COMMITTEE**

The Nomination and Remuneration Committee comprises of following members:

Sr. No.	Members of the Committee	Status Committee	in	Nature of Directorship
1	Mr. Ajay Mujumdar	Chairman		Non-Executive & Independent Director
2	Mr. Rajendra Saxena	Member		Non-Executive & Independent Director
3	Mr. Arun Shrivastava	Member		Non-Executive & Independent Director
4	Mrs. Rekha Jain	Member		Non-Executive- Director

4. **CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

The Corporate Social Responsibility (CSR) Committee comprises of following members:

Sr. No.	Members of the Committee	Status Committee	in	Nature of Directorship
1	Mr. Archit Jain	Chairman		Whole-time Director
2	Mrs. Rekha Jain	Member		Non-Executive Director
3	Mr. Ajay Mujumdar	Member		Non-Executive & Independent Director



5. PROJECT MANAGEMENT AND ADMINISTRATION COMMITTEE

The Project Management and Administration Committee comprises of following members:

S. No	Members of the Committee	Designation
1	Mr. Akhilesh Jain	Chairman-Managing Director
2	Mr. Archit Jain	Member-Whole Time Director
3	Mr. Ajay Mujumdar	Member - Independent Director

6. BUSINESS DEVELOPMENT AND ADMINISTRATION COMMITTEE

The Business Development and Administration Committee comprises of following members:

S. No	Members of the Committee	Designation
1	Mr. Akhilesh Jain	Chairman-Managing Director
2	Mr. Archit Jain	Member-Whole Time Director
3	Mr. Ajay Mujumdar	Member - Independent Director

7. BORROWING COMMITTEE

The Borrowing Committee comprises of following members:

S. No	Members of the Committee	Designation
1	Mr. Akhilesh Jain	Chairman-Managing Director
2	Mr. Archit Jain	Member-Whole Time Director
3	Mr. Ajay Mujumdar	Member - Independent Director

8. SEXUAL HARASSMENT COMMITTEE / INTERNAL COMPLAINTS COMMITTEE (“ICC”)

The Sexual Harassment Committee / Internal Complaints Committee (ICC) comprises of following members:

S. No	Members of the Committee	Designation
1	Ms. Rajeshree Sachin Anchilwar	Presiding officer
2	Ms. Jyoti Tomar	Member
3	Mr. Ritesh Chouhan	Member
4	Mrs. Smita Saxena	Member (NGO)



9. **LOAN AND INVESTMENT COMMITTEE**

The Loan and Investment Committee comprises of following members:

Sr. No.	Members of the Committee	Designation
1.	Mr. Akhilesh Jain	Chairman – Managing Director
2.	Mr. Rajendra Saxena	Member - Independent Director
3.	Mr. Ajay Mujumdar	Member - Independent Director
