

**Composition of mandatory committees of Pennar Industries Limited
w.e.f 9th February, 2024**

<p>1) Audit Committee Composition</p> <table border="1"> <thead> <tr> <th>Name of the Member</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>V S Parthasarathy</td> <td>Chairman</td> </tr> <tr> <td>RVS Ramakrishna</td> <td>Member</td> </tr> <tr> <td>Eric James Brown</td> <td>Member</td> </tr> </tbody> </table> <p>2) Stakeholder Relationship Committee Composition</p> <table border="1"> <thead> <tr> <th>Name of the Member</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>RVS Ramakrishna</td> <td>Chairman</td> </tr> <tr> <td>Aditya Rao</td> <td>Member</td> </tr> <tr> <td>K Lavanya Kumar Rao</td> <td>Member</td> </tr> </tbody> </table> <p>3) Nomination and Remuneration Committee Composition</p> <table border="1"> <thead> <tr> <th>Name of the Member</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>Chandrasekhar Sripada</td> <td>Chairman</td> </tr> <tr> <td>RVS Ramakrishna</td> <td>Member</td> </tr> <tr> <td>Virginia Sharma</td> <td>Member</td> </tr> </tbody> </table>	Name of the Member	Designation	V S Parthasarathy	Chairman	RVS Ramakrishna	Member	Eric James Brown	Member	Name of the Member	Designation	RVS Ramakrishna	Chairman	Aditya Rao	Member	K Lavanya Kumar Rao	Member	Name of the Member	Designation	Chandrasekhar Sripada	Chairman	RVS Ramakrishna	Member	Virginia Sharma	Member	<p>4) Corporate Social Responsibility Committee Composition</p> <table border="1"> <thead> <tr> <th>Name of the Member</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>Chandrasekhar Sripada</td> <td>Chairman</td> </tr> <tr> <td>Aditya Rao</td> <td>Member</td> </tr> <tr> <td>K Lavanya Kumar Rao</td> <td>Member</td> </tr> </tbody> </table> <p>5) Risk Management Committee Composition</p> <table border="1"> <thead> <tr> <th>Name of the Member</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>Eric James Brown</td> <td>Chairman</td> </tr> <tr> <td>RVS Ramakrishna</td> <td>Member</td> </tr> <tr> <td>Aditya Rao</td> <td>Member</td> </tr> <tr> <td>K Lavanya Kumar Rao</td> <td>Member</td> </tr> </tbody> </table> <p>6) Capex Finance and Operational Committee Composition</p> <table border="1"> <thead> <tr> <th>Name of the Member</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>Aditya Rao</td> <td>Chairman</td> </tr> <tr> <td>K Lavanya Kumar Rao</td> <td>Member</td> </tr> <tr> <td>Shrikant Bhakkad</td> <td>Member</td> </tr> <tr> <td>Manoj Cherukuri</td> <td>Member</td> </tr> <tr> <td>Koti Veera Nagaiah Chukka</td> <td>Member</td> </tr> </tbody> </table>	Name of the Member	Designation	Chandrasekhar Sripada	Chairman	Aditya Rao	Member	K Lavanya Kumar Rao	Member	Name of the Member	Designation	Eric James Brown	Chairman	RVS Ramakrishna	Member	Aditya Rao	Member	K Lavanya Kumar Rao	Member	Name of the Member	Designation	Aditya Rao	Chairman	K Lavanya Kumar Rao	Member	Shrikant Bhakkad	Member	Manoj Cherukuri	Member	Koti Veera Nagaiah Chukka	Member
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Note: The Company Secretary of the Company shall act as Secretary of the said Committee(s).