



COMPOSITION OF BOARD COMMITTEES OF WENDT (INDIA) LIMITED

| Committees | Proposed composition | Chairman/Member |
|---|-------------------------------|------------------------|
| Audit Committee | 1. Mr. Shrinivas G Shirgurkar | Chairman |
| | 2. Mr. M Lakshminarayan | Member |
| | 3. Ms. Hima Srinivas | Member |
| | 4. Mr. K S Shetty | Member |
| | 5. Mr. N Ananthaseshan | Member |
| Nomination and Remuneration Committee | 1. Mr. K S Shetty | Chairman |
| | 2. Mr. M Lakshminarayan | Member |
| | 3. Mr. Shrinivas G Shirgurkar | Member |
| | 4. Mr. N Ananthaseshan | Member |
| Corporate Social Responsibility Committee | 1. Mr. K S Shetty | Chairman |
| | 2. Ms. Hima Srinivas | Member |
| | 3. Mr. Shrinivas G Shirgurkar | Member |
| | 4. Mr. N Ananthaseshan | Member |
| Stakeholders Relationship Committee | 1. Mr. N Ananthaseshan | Chairman |
| | 2. Mr. K S Shetty | Member |
| | 3. Mr. Rajesh Khanna | Member |