

SHIVAM AUTOTECH LIMITED

I. Composition of Board of Directors

| S.No. | Name of Board | Director | Non-Executive / Executive |
|-------|---------------------------|------------------------------------|---------------------------|
| 1. | Mr. Bhagwan Dass Narang | Chairperson - Independent Director | Non-Executive |
| 2. | Mr. Neeraj Munjal | Managing Director | Executive |
| 3. | Dr. Anil Kumar Gupta | Non-Executive Director | Non-Executive |
| 4. | Mrs. Charu Munjal | Whole Time Director | Executive |
| 5. | Ms. Jyothi Prasad | Independent Director | Non-Executive |
| 6. | Mr. Sunil Chinubhai Vakil | Independent Director | Non-Executive |

II. Composition of Committees

(a) Audit Committee

| S.No. | Name of Committee Members | Category | Director | Non-Executive / Executive |
|-------|---------------------------|-------------|------------------------|---------------------------|
| 1. | Ms. Jyothi Prasad | Chairperson | Independent Director | Non-Executive |
| 2. | Dr. Anil Kumar Gupta | Member | Non-Executive Director | Non-Executive |
| 3. | Mr. Bhagwan Dass Narang | Member | Independent Director | Non-Executive |
| 4. | Mr. Sunil Chinubhai Vakil | Member | Independent Director | Non-Executive |

(b) Stakeholders Relationship Committee

| S.No. | Name of Committee Members | Category | Director | Non-Executive / Executive |
|-------|---------------------------|-------------|------------------------|---------------------------|
| 1. | Mr. Sunil Chinubhai Vakil | Chairperson | Independent Director | Non-Executive |
| 2. | Ms. Jyothi Prasad | Member | Independent Director | Non-Executive |
| 3. | Mr. Bhagwan Dass Narang | Member | Independent Director | Non-Executive |
| 4. | Mr. Neeraj Munjal | Member | Managing Director | Executive |
| 5. | Dr. Anil Kumar Gupta | Member | Non-Executive Director | Non-Executive |

(c) Nomination and Remuneration Committee

| S.No. | Name of Committee Members | Category | Director | Non-Executive / Executive |
|-------|---------------------------|-------------|------------------------|---------------------------|
| 1. | Ms. Jyothi Prasad | Chairperson | Independent Director | Non-Executive |
| 2. | Mr. Bhagwan Dass Narang | Member | Independent Director | Non-Executive |
| 3. | Dr. Anil Kumar Gupta | Member | Non-Executive Director | Non-Executive |
| 4. | Mr. Sunil Chinubhai Vakil | Member | Independent Director | Non-Executive |

(d) Corporate Social Responsibility Committee (DISSOLVED w.e.f. February 12, 2021)

| S.No. | Name of Committee Members | Category | Director | Non-Executive / Executive |
|-------|---------------------------|-------------|------------------------|---------------------------|
| 1. | Dr. Anil Kumar Gupta | Chairperson | Non-Executive Director | Non-Executive |
| 2. | Mrs. Charu Munjal | Member | Whole-Time Director | Executive |
| 3. | Mr. Bhagwan Dass Narang | Member | Independent Director | Non-Executive |

(e) Risk Management Committee (DISSOLVED w.e.f. February 12, 2021)

| S.No. | Name of Committee Members | Category | Director | Non-Executive / Executive |
|-------|---------------------------|-------------|------------------------|---------------------------|
| 1. | Dr. Anil Kumar Gupta | Chairperson | Non-Executive Director | Non-Executive |
| 2. | Ms. Jyothi Prasad | Member | Independent Director | Non-Executive |
| 3. | Mr. Bhagwan Dass Narang | Member | Independent Director | Non-Executive |