

**COMPOSITION OF COMMITTEE(S) OF M/S. PENNAR ENGINEERED  
BUILDING SYSTEMS LIMITED**

<b>S. No.</b>	<b>Name of the Committee</b>	<b>Members</b>
1.	Audit Committee	Mr. Kamalakar Rao Bandari Mr. C Parthasarathy Mr. Manish Sabharwal Mr. Varun Chawla Mr. Eric James Brown
2.	Capex Committee	Mr. Kamalakar Rao Bandari Mr. Aditya Rao Mr. P V Rao Mr. Mukul Gulati Mr. Eric James Brown
3.	Corporate Social Responsibility Committee	Mr. Kamalakar Rao Bandari Mr. Nrupender Rao Mr. P V Rao Dr. Sita Vanka
4.	Finance and Operational Committee	Mr. P V Rao Mr. Nrupender Rao Mr. Aditya Rao
5.	Nomination and Remuneration Committee	Mr. C Parthasarathy Mr. Varun Chawla Mr. Nrupender Rao Mr. Manish Sabharwal
6.	Stakeholders Relationship Committee	Mr. Varun Chawla Mr. Aditya Rao Mr. Kamalakar Rao Bandari

**FOR PENNAR ENGINEERED BUILDING SYSTEMS LIMITED**



**P V RAO**  
**MANAGING DIRECTOR**  
**DIN: 03157581**



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