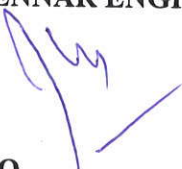


**COMPOSITION OF COMMITTEES OF PENNAR ENGINEERED  
 BUILDING SYSTEMS LIMITED**

	<b>Name of the Committee</b>	<b>New Members</b>
1	Audit Committee	Mr. C Parthasarathy Mr. Kamalakar Rao Bandari Mr. Manish Sabharwal Mr. Varun Chawla
2	Nomination and Remuneration Committee	Mr. C Parthasarathy Mr. Varun Chawla Mr. Nrupender Rao Mr. Manish Sabharwal
3	Finance and Operational Committee	Mr. P V Rao Mr. Nrupender Rao Mr. Aditya Rao
4	Corporate Social Responsibility Committee	Mr. Kamalakar Rao Bandari Mr. Nrupender Rao Mr. P V Rao Dr.Sita Vanka
5	Stakeholders Relationship Committee	Mr. Kamalakar Rao Bandari Mr. Varun Chawla Mr. Aditya Rao
6	Capex Committee	Mr. Kamalakar Rao Bandari Mr. Aditya Rao Mr. P V Rao Mr. Mukul Gulati

**FOR PENNAR ENGINEERED BUILDING SYSTEMS LIMITED**

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



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