

VIPUL LIMITED

CONSTITUTION OF THE COMMITTEES

**BOARD**

Mr. Kapil Dutta - Chairman

**Independent Directors**

Ms. Ameeta Verma Duggal - Chairperson

**AUDIT COMMITTEE**

1. Ms. Ameeta Verma Duggal - Chairperson, Director
2. Mr. Kapil Dutta - Director
3. Mr. Punit Beriwal - Managing Director, CEO & CFO
4. Mr. Ajay Arjit Singh- Director

**STAKEHOLDERS RELATIONSHIP & SHARE TRANSFER COMMITTEE**

1. Ms. Ameeta Verma Duggal - Chairperson, Director
2. Mr. Kapil Dutta - Director
3. Mr. Punit Beriwal - Managing Director, CEO & CFO
4. Mr. Ajay Arjit Singh- Director

**CORPORATE SOCIAL RESPONSIBILITY (CSR)-COMMITTEE**

1. Ms. Ameeta Verma Duggal - Chairperson
2. Ms. Vishaka Beriwal - Director
3. Mr. Ajay Arjit Singh- Director

**NOMINATION AND REMUNERATION COMMITTEE**

1. Ms. Ameeta Verma Duggal - Chairperson, Director
2. Mr. Kapil Dutta - Director
3. Mr. Ajay Arjit Singh- Director

**RISK MANAGEMENT COMMITTEE**

1. Ms. Ameeta Verma Duggal - Chairperson
2. Mr. Punit Beriwal - Managing Director, CEO & CFO
3. Ms. Vishaka Beriwal - Director
4. Mr. Ajay Arjit Singh- Director

**SEXUAL HARASSMENT COMMITTEE**

1. Ms. Manasi Beriwal - Legal Advisor
2. Mrs. Jaswinder Gill - Renowned social worker
3. Mr. Alok Srivastava - Chief Manager (L&S)

**SUB COMMITTEE/EXECUTIVE COMMITTEE**

1. Mr. Punit Beriwal - Chairman
2. Ms. Ameeta Verma Duggal - Director
3. Ms. Vishaka Beriwal - Director

**INVESTMENT COMMITTEE**

1. Mr. Punit Beriwal - Chairman
2. Ms. Vishaka Beriwal - Director