

VIPUL LIMITED

CONSTITUTION OF THE COMMITTEES

BOARD

Mr. Kapil Dutta - Chairman

INDEPENDENT DIRECTORS

Ms. Ameeta Verma Duggal - Chairman

AUDIT COMMITTEE

1. Mr. Vikram Kochhar - Chairman
2. Mr. Kapil Duta - Director
3. Ms. Ameeta Verma Duggal - Director
4. Mr. Punit Beriwal - MD & CEO

STAKEHOLDERS RELATIONSHIP & SHARE TRANSFER COMMITTEE

1. Mr. Vikram Kochhar - Chairman
2. Mr. Kapil Dutta - Director
3. Ms. Ameeta Verma Duggal - Director
4. Mr. Punit Beriwal - MD & CEO

CORPORATE SOCIAL RESPONSIBILITY (CSR)-COMMITTEE

1. Ms. Ameeta Verma Duggal - Chairperson
2. Ms. Vishaka Beriwal - Director
3. Mr. Vikram Kochhar - Director

NOMINATION AND REMUNERATION COMMITTEE

1. Mr. Vikram Kochhar - Chairman
2. Ms. Ameeta Verma Duggal - Director
3. Mr. Kapil Dutta - Director

RISK MANAGEMENT COMMITTEE

1. Ms. Ameeta Verma Duggal - Chairperson
2. Mr. Punit Beriwal - MD & CEO
3. Mr. Vikram Kochhar - Director
4. Ms. Vishaka Beriwal - Director
5. Mr. Anil Kumar Tibrewal - Chief Financial Officer

SEXUAL HARASSMENT COMMITTEE

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

SUB COMMITTEE/EXECUTIVE COMMITTEE

1. Mr. Punit Beriwal - Chairman
2. Ms. Ameta Verma Duggal - Director
3. Mr. Vikram Kochhar - Director

INVESTMENT COMMITTEE

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