

VIPUL LIMITED

CONSTITUTION OF THE COMMITTEES

AUDIT COMMITTEE

- | | | |
|---------------------------------|---|----------|
| 1. Mr. Vikram Vasheshar Kochhar | - | Chairman |
| 2. Dr. Bidhubhusan Samal | - | Director |
| 3. Mr. Rajesh Kumar Batra | - | Director |
| 4. Ms. Ameeta Verma Duggal | - | Director |

STAKEHOLDERS RELATIONSHIP & SHARE TRANSFER COMMITTEE

- | | | |
|---------------------------------|---|----------|
| 1. Mr. Rajesh Kumar Batra | - | Chairman |
| 2. Mr. Kapil Dutta | - | Director |
| 3. Ms. Ameeta Verma Duggal | - | Director |
| 4. Mr. Vikram Vasheshar Kochhar | - | Director |

CORPORATE SOCIAL RESPONSIBILITY (CSR)-COMMITTEE

- | | | |
|---------------------------------|---|----------|
| 1. Mr. Rajesh Kumar Batra | - | Chairman |
| 2. Dr. Bidhubhusan Samal | - | Director |
| 3. Mr. Vikram Vasheshar Kochhar | - | Director |

NOMINATION AND REMUNERATION COMMITTEE

- | | | |
|---------------------------------|---|----------|
| 1. Mr. Vikram Vasheshar Kochhar | - | Chairman |
| 2. Mr. Rajesh Kumar Batra | - | Director |
| 3. Mr. Kapil Dutta | - | Director |

RISK MANAGEMENT COMMITTEE

- | | | |
|----------------------------|---|-------------------------|
| 1. Ms. Ameeta Verma Duggal | - | Chairman |
| 2. Mr. Rajesh Kumar Batra | - | Director |
| 3. Mr. Vikram Kochhar | - | Director |
| 4. Ms. Guninder Singh | - | Chief Executive Officer |
| 5. Mr. Ajay Agrawal | - | Chief Financial Officer |

SEXUAL HARASSMENT COMMITTEE

- | | | |
|------------------------|---|--------------------------|
| 1. Mrs. Guninder Singh | - | Chief Executive Officer |
| 2. Mrs. Jaswinder Gill | - | Renowned social worker |
| 3. Mr. Alok Srivastava | - | Dy. Senior Manager (L&S) |