

VIPUL LIMITED

CONSTITUTION OF THE COMMITTEES

BOARD

Mr. Kapil Dutta - Chairman

Independent Directors

Ms. Ameeta Verma Duggal - Chairperson

AUDIT COMMITTEE

1. Mr. Kapil Dutta - Chairman, Director
2. Ms. Ameeta Verma Duggal - 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