

COMPOSITION OF BOARD COMMITTEES OF ARTSON LIMITED (Previously known as Artson Engineering Limited)

Audit Committee

S.No.	Name	Chairperson/Member	Category
1.	Mr. Deepak Natarajan	Chairman	Non-executive & Non-Independent
2.	Mr. Ashish Kulkarni	Member	Independent
3.	Mr. Jyotisman Dasgupta	Member	Independent

Nomination and Remuneration Committee

S.No.	Name	Chairperson/Member	Category
1.	Ms. Priya Kher	Chairperson	Independent
2.	Mr. Vinayak Pai	Member	Non-executive & Non-Independent
3.	Mr. Jyotisman Dasgupta	Member	Independent

Stakeholders Relationship Committee

S.No.	Name	Chairperson/Member	Category
1.	Mr. Jyotisman Dasgupta	Chairman	Independent
2.	Ms. Priya Kher	Member	Independent
3.	Mr. Shashank Jha	Member	Whole-Time Director

Corporate Social Responsibility Committee

S.No.	Name	Chairperson/Member	Category
1.	Mr. Ashish Kulkarni	Chairman	Independent
2.	Mr. Deepak Natarajan	Member	Non-executive & Non-Independent
3.	Mr. Shashank Jha	Member	Whole-Time Director

Project Review Committee

S.No.	Name	Chairperson/Member	Category
1.	Mr. Jyotisman Dasgupta	Chairman	Independent
2.	Mr. Ashish Kulkarni	Member	Independent
3.	Mr. Deepak Natarajan	Member	Non-executive & Non-Independent

Executive Committee

S.No.	Name	Chairperson/Member	Category
1.	Mr. Vinayak Pai	Chairman	Non-executive & Non-Independent
2.	Ms. Priya Kher	Member	Independent
3.	Mr. Shashank Jha	Member	Whole-Time Director