

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

**Audit Committee**

S.No.	Name	Chairperson/Member	Category
1.	Ms. Subhra Gourisaria	Chairperson	Non-executive & Non-Independent
2.	Mr. Jyotisman Dasgupta	Member	Independent
3.	Mr. Ashish Kulkarni	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.	Ms. Subhra Gourisaria	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.	Ms. Subhra Gourisaria	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