

ARIHANT SUPERSTRUCTURES LIMITED

CIN: L51900MH1983PLC029643

Composition of Various Committees of Board of Directors:

1. Audit Committee:

Members	Designation
Mr. Dinesh Babel	Chairman
Mr. Vinayak Nalavde	Member
Mr. Nimish Shah	Member

2. Nomination & Remuneration Committee:

Members	Designation
Mrs. Vijaylakshmi Iyer	Chairperson
Mr. Dinesh Babel	Member
Mr. Raj Narain Bhardwaj	Member

3. Stakeholders Relationship Committee:

Members	Designation
Mr. Vinayak Nalavde	Chairman
Mr. Raj Narain Bhardwaj	Member
Mrs. Vijaylakshmi Iyer	Member

4. Corporate Social Responsibility Committee:

Members	Designation
Mr. Dinesh Babel	Chairman
Mr. Vinayak Nalavde	Member
Mr. Ashok Chhajer	Member

5. Executive Committee:

Members	Designation
Mr. Ashok Chhajer	Chairman
Mr. Nimish Shah	Member
Mrs. Sangeeta Chhajer	Member

6. Disinvestment Committee:

Members	Designation
Mr. Dinesh Babel	Chairman
Mr. Vinayak Nalavde	Member
Mr. Nimish Shah	Member