

SEM MAC CONSULTANTS LIMITED

Composition of various committees of Board of Directors

❖ Audit Committee

1. Mr. V.V. Subramanian (Chairman) – Non-Executive Independent Director
2. Mr. Jainender Jain (Member) - Non-Executive Independent Director
3. Mr. Narinder Kumar (Member) - Non-Executive Independent Director

❖ Nomination and Remuneration Committee

1. Mr. V.V. Subramanian (Chairman) - Non-Executive Independent Director
2. Mr. Jainender Jain (Member) - Non-Executive Independent Director
3. Mr. Narinder Kumar (Member) - Non-Executive Independent Director

❖ Stakeholders Relationship Committee

1. Mr. V.V. Subramanian (Chairman) - Non-Executive Independent Director
2. Mr. Jainender Jain (Member) - Non-Executive Independent Director
3. Mr. Narinder Kumar (Member) - Non-Executive Independent Director

❖ Corporate Social Relationship Committee

1. Mr. Abhishek Dalmia (Chairman) - Executive Director
2. Mr. V.V. Subramanian (Member) - Non-Executive Independent Director
3. Mr. Jainender Jain (Member) - Non-Executive Independent Director
4. Mrs. Deepali Dalmia (Member) - Non-Executive Non-Independent Director

❖ **Investment and Borrowing Committee**

1. Mr. V.V. Subramanian (Chairman) - Non-Executive Independent Director
2. Mr. Jainender Jain (Member) - Non-Executive Independent Director
3. Mr. Narinder Kumar (Member) - Non-Executive Independent Director