

Semac 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
4. Mr. Sudhir Raju (Member) – Group Chief Financial Officer (CFO)