

## NIRAJ CEMENT STRUCTURALS LIMITED

### COMPOSITION OF THE VARIOUS COMMITTEES OF BOARD OF DIRECTORS

As required under Regulation 46(2) (c) of SEBI (LODR) Regulation, 2015 composition of the Board Committees are provided hereunder:

Our Company has constituted the following Committees of the Board:

#### AUDIT COMMITTEE:

Name of the Director	Designation in the Committee	Nature of Directorship
Ratan Umesh Sanil	Chairperson	Non-Executive Independent Director
Gurpur Ramdas Kamath	Member	Non-Executive Independent Director
Gulshan Vijaykumar Chopra	Member	Managing Director

#### NOMINATION AND REMUNERATION COMMITTEE:

Name of the Director	Designation in the Committee	Nature of Directorship
Gurpur Ramdas Kamath	Chairperson	Non-Executive Independent Director
Ratan Umesh Sanil	Member	Non-Executive Independent Director
Dimple Deepak Geruja	Member	Non-Executive Independent Director

#### STAKEHOLDER RELATIONSHIP COMMITTEE:

Name of the Director	Designation in the Committee	Nature of Directorship
Dimple Deepak Geruja	Chairperson	Non-Executive Independent Director

Gurpur Ramdas Kamath	Member	Non-Executive Independent Director
Gulshan Vijaykumar Chopra	Member	Managing Director