



## OSWAL GREENTECH LIMITED

### COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Oswal Greentech Limited  
(CIN L24112PB1981PLC031099)  
7<sup>th</sup> Floor, Antriksh Bhawan  
22, K G Marg, New Delhi-110001  
Phone No: 011-23715242,  
Fax No: 011-23716276

**A. AUDIT COMMITTEE MEMBERS -**

<b>S. No.</b>	<b>Name of Directors</b>	<b>Category</b>
1	Mr. Krishan Chand Bajaj	Non-Executive Independent Director
2	Mr. Anand Agrawal	Non-Executive Independent Director
3	Mrs. Bina Sharma	Non-Executive Independent Director

**B. STAKEHOLDERS RELATIONSHIP COMMITTEE MEMBERS -**

<b>S. No.</b>	<b>Name of Directors</b>	<b>Category</b>
1	Mr. Krishan Chand Bajaj	Non-Executive Independent Director
2	Mrs. Bina Sharma	Non-Executive Independent Director
3	Mr. Anil Bhalla	Executive Non-Independent Director

**C. NOMINATION AND REMUNERATION COMMITTEE MEMBERS -**

<b>S. No.</b>	<b>Name of Directors</b>	<b>Category</b>
1	Mr. Anand Agrawal	Non-Executive Independent Director
2	Mr. Krishan Chand Bajaj	Non-Executive Independent Director
3	Mrs. Bina Sharma	Non-Executive Independent Director

**D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEMBERS -**

<b>S. No.</b>	<b>Name of Directors</b>	<b>Category</b>
1	Dr. Aruna Oswal	Executive Non-Independent Director
2	Mr. Anil Bhalla	Executive Non-Independent Director
3	Mr. Krishan Chand Bajaj	Non-Executive Independent Director