

Wires & Fabriks (S.A.) Ltd.

List of Committees of Board of Directors as constituted for Financial Year 2020-21 (with effect from 01.07.2020)

Audit Committee

Name of the Member	Role
Mr. Satish Ajmera	Chairman
Mr. Rishi Bajoria	Member
Mr. Saroj Khemka	Member
Dr. Sudhir Bhandari	Member
Mr. M. Khaitan	Member

Stakeholders Relationship Committee

Name of the Member	Role
Mr. Satish Ajmera	Chairman
Dr. Sudhir Bhandari	Member
Mr. Devesh Khaitan	Member

Nomination and Remuneration Committee

Name of the Member	Role
Mr. Saroj Khemka	Chairman
Mr. Rishi Bajoria	Member
Dr. Sudhir Bhandari	Member
Ms. Pranika Khaitan Rawat	Member

Corporate Social Responsibility Committee

Name of the Member	Role
Mr. M. Khaitan	Chairman
Mr. Satish Ajmera	Member
Mr. Devesh Khaitan	Member