

Final Composition of the Committees of S. G. ENCON LIMITED.

S.NO	NAME OF COMMITTEE	COMPOSITION
1	AUDIT COMMITTEE (Sec 177 of Companies Act)- ID should be in majority	CHAIRPERSON (ID): Mr. Gautam Jindal ID: Ms. Samridhi Batra ID: Mr. Ashwani Gulati MEMBER (MD): Mr. Pankaj Setia MEMBER (WTD): Mr. Rajiv Gandhi
2	NOMINATION & REMUNERATION COMMITTEE (Sec 178 of companies Act)	CHAIRPERSON (ID): Mr. Ashwani Gulati ID: Mr. Gautam Jindal NON-EXE DIRECTOR (ID): Mr. Samridhi Batra
3	STAKEHOLDER & RELATIONSHIP COMMITTEE [Sec 178 (5) of Companies Act]	CHAIRPERSON (ID): Samridhi Batra MEMBER (MD): Mr. Pankaj Setia MEMBER (WTD): Mr. Rajiv Gandhi
4	IPO COMMITTEE	MD: Mr. Pankaj Setia WTD: Mr. Rajiv Gandhi ID: Samriddhi