



# STAR DELTA TRANSFORMERS LTD.

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Revised on August 11<sup>th</sup> 2023

## COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS

### 1. Audit Committee

Name	Status
Mr. Ajay Gupta (DIN: 03644871)	Chairperson
Mr. Shashendra Lahri (DIN: 02704101)	Member
Mr. Rakesh Gupta (DIN:00014139)	Member

### 2. Nomination and Remuneration Committee

Name	Status
Mr. Ajay Gupta (DIN: 03644871)	Chairperson
Mr. Shashendra Lahri (DIN: 02704101)	Member
Mrs. Shalini Mathur (DIN: 08386168)	Member

### 3. Stakeholders Relationship Committee

Name	Status
Mr. Shashendra Lahri (DIN: 02704101)	Chairperson
Mrs. Shalini Mathur (DIN: 08386168)	Member
Mr. Rakesh Gupta (DIN:00014139)	Member

### 4. Corporate Social Responsibility Committee

Name	Status
Mr. Kishore Gupta (DIN: 00014205)	Chairperson
Mr. Rakesh Gupta (DIN:00014139)	Member
Mrs. Shalini Mathur (DIN: 08386168)	Member

