

COMPOSITION OF COMMITTEES OF PORWAL AUTO COMPONENTS LIMITED

| Composition of Audit Committee | | | |
|---------------------------------------|---|----------------------------|--------------------------|
| Name of Committee members | Category | Date Of Appointment | Date of Cessation |
| Gautam Chand Kothari | Non-Executive-Independent Director, Chairperson | 14-02-2024 | - |
| Naveen Kumar Dhiman | Non-Executive-Independent Director, Member | 14-02-2024 | - |
| Mohit Handoo | Non-Executive-Independent Director, Member | 14-02-2024 | - |

| Composition of Nomination and Remuneration Committee | | | |
|---|---|----------------------------|--------------------------|
| Name of Committee members | Category | Date Of Appointment | Date of Cessation |
| Gautam Chand Kothari | Non-Executive-Independent Director, Chairperson | 14-02-2024 | - |
| Naveen Kumar Dhiman | Non-Executive-Independent Director, Member | 14-02-2024 | - |
| Mohit Handoo | Non-Executive-Independent Director, Member | 14-02-2024 | - |

| Composition of Stakeholders Relationship Committee | | | |
|---|---|----------------------------|--------------------------|
| Name of Committee members | Category | Date Of Appointment | Date of Cessation |
| Gautam Chand Kothari | Non-Executive-Independent Director, Chairperson | 14-02-2024 | - |
| Mohit Handoo | Non-Executive-Independent Director, Member | 14-02-2024 | - |
| Mukesh Utsav Jain | Executive Director, Member | 25-01-2014 | - |