

COMPOSITION OF COMMITTEES OF PORWAL AUTO COMPONENTS LIMITED

| Composition of Audit Committee | | | |
|---------------------------------------|---|----------------------------|--------------------------|
| Name of Committee members | Category | Date Of Appointment | Date of Cessation |
| Nitin Dafria | Non-Executive - Independent Director, Chairperson | 28-05-2013 | - |
| Ramesh C Kashyap | Non-Executive - Independent Director, Member | 28-05-2013 | - |
| Surajmal Birdichand Kucheria | Non-Executive - Independent Director, Member | 28-05-2013 | - |

| Composition of Nomination and remuneration committee | | | |
|---|---|----------------------------|--------------------------|
| Name of Committee members | Category | Date Of Appointment | Date of Cessation |
| Surajmal Birdichand Kucheria | Non-Executive - Independent Director, Chairperson | 28-05-2013 | - |
| Ramesh C Kashyap | Non-Executive - Independent Director, Member | 28-05-2013 | - |
| Nitin Dafria | Non-Executive - Independent Director, Member | 28-05-2013 | - |

| Composition of Stakeholders Relationship Committee | | | |
|---|---|----------------------------|--------------------------|
| Name of Committee members | Category | Date Of Appointment | Date of Cessation |
| Nitin Dafria | Non-Executive - Independent Director, Chairperson | 25-01-2014 | - |
| Surajmal Birdichand Kucheria | Non-Executive - Independent Director, Member | 25-01-2014 | - |
| Mukesh Utsavlal Jain | Executive Director, Member | 25-01-2014 | - |

| Composition of Corporate Social Responsibility Committee | | | |
|---|--|----------------------------|--------------------------|
| Name of Committee members | Category | Date Of Appointment | Date of Cessation |
| Devendra Jain | Executive Director, Chairperson | 18-05-2018 | 28-06-2021 |
| Nitin Dafria | Non-Executive - Independent Director, Member | 18-05-2018 | 28-06-2021 |
| Mukesh Utsavlal Jain | Executive Director, Member | 18-05-2018 | 28-06-2021 |

NOTE: The Corporate Social Responsibility Committee has been dissolved with the approval of the Board of Directors of the Company with effect from 28 June, 2021.