

AXISCADES ENGINEERING TECHNOLOGIES LIMITED

Constitution of the Committees of the Board of Directors

The constitution of the Committees meets the requirements of the provisions of the Companies Act, 2013 and the Listing Regulations. Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the below information is disclosed.

Audit Committee

Mr. Kailash M. Rustagi	Independent Director	Chairman
Mr. Pradeep Dadlani	Independent Director	Member
Mr. David Bradley	Non-Executive Director	Member

Nomination & Remuneration Committee

Mr. Pradeep Dadlani	Independent Director	Chairman
Mrs. Mariam Mathew	Independent Director	Member
Mr. Sudhakar Gande	Non-Executive Director	Member

Stakeholders Relationship Committee

Mr. Kailash M. Rustagi	Independent Director	Chairman
Mr. Pradeep Dadlani	Independent Director	Member
Mr. David Bradley	Non-Executive Director	Member

Corporate Social Responsibility Committee

Mr. Pradeep Dadlani	Independent Director	Chairman
Mr. Kailash M. Rustagi	Independent Director	Member
Mr. Sudhakar Gande	Non-Executive Director	Member

The Company Secretary Ms. Shweta Agrawal acts as a Secretary of all the Committees.

Updated on 27.06.2020