

MIRC Electronics Limited

COMPOSITION OF COMMITTEES

| Sr. No. | Name of Committee | Name of Members |
|---------|---|--------------------------------|
| 1 | Audit Committee | Mr. Arvind Sharma, Chairman |
| | | Ms. Nandini Mansinghka, Member |
| | | Mr. Milind Pokle, Member |
| | | Ms. Mohita Arora, Member |
| 2 | Nomination & Remuneration Committee | Ms. Mohita Arora, Chairperson |
| | | Ms. Nandini Mansinghka, Member |
| | | Mr. Milind Pokle, Member |
| 3 | Stakeholders Relationship Committee | Ms. Mohita Arora, Chairperson |
| | | Mr. Gulu Mirchandani, Member |
| | | Mr. Vijay Mansukhani, Member |
| | | Ms. Nandini Mansinghka, Member |
| 4 | Risk Management Committee | Mr. Gulu Mirchandani, Chairman |
| | | Mr. Vijay Mansukhani, Member |
| | | Mr. Shirish Suvagia, Member |
| 5 | Corporate Social Responsibility Committee | Mr. Gulu Mirchandani, Chairman |
| | | Mr. Vijay Mansukhani, Member |
| | | Ms. Nandini Mansinghka, Member |
| 6 | Compensation Committee | Ms. Mohita Arora, Chairperson |
| | | Ms. Nandini Mansinghka, Member |
| | | Mr. Milind Pokle, Member |