



**Pitti Engineering Limited**  
**[Formerly Pitti Laminations Limited]**

**Composition of Board and Committees**

**Board of Directors**

<b>Name of Director</b>	<b>Category</b>
Shri Sharad B Pitti	Chairman and Managing Director Promoter, Executive Director
Shri Akshay S Pitti	Vice-Chairman and Managing Director Promoter, Executive Director
Shri N R Ganti	Non-Executive - Independent Director
Shri G Vijaya Kumar	Non-Executive - Independent Director
Shri M Gopalakrishna	Non-Executive - Independent Director
Ms. Gayathri Ramachandran	Non-Executive - Independent Director
Shri S Thiagarajan	Non-Executive - Independent Director

## Composition of Board Committees

### Audit Committee

<b>Name of Member</b>	<b>Category</b>
Shri S Thiagarajan	Non-Executive - Independent Director, Chairperson
Shri N R Ganti	Non-Executive - Independent Director, Member
Shri G Vijaya Kumar	Non-Executive - Independent Director, Member

### Nomination and Remuneration Committee

<b>Name of Member</b>	<b>Category</b>
Shri M Gopalakrishna	Non-Executive - Independent Director, Chairperson
Ms. Gayathri Ramachandran	Non-Executive - Independent Director, Member
Shri G Vijaya Kumar	Non-Executive - Independent Director, Member

### Stakeholders Relationship Committee

<b>Name of Member</b>	<b>Category</b>
Ms. Gayathri Ramachandran	Non-Executive - Independent Director, Chairperson
Shri M Gopalakrishna	Non-Executive - Independent Director, Member
Shri N R Ganti	Non-Executive - Independent Director, Member
Shri S Thiagarajan	Non-Executive - Independent Director, Member

### **Corporate Social Responsibility Committee**

<b>Name of Member</b>	<b>Category</b>
Shri Sharad B Pitti	Executive Director, Chairperson
Shri Akshay S Pitti	Executive Director, Member
Shri G Vijaya Kumar	Non-Executive - Independent Director, Member

### **Committee of Directors**

<b>Name of Member</b>	<b>Category</b>
Shri Sharad B Pitti	Executive Director, Chairperson
Shri Akshay S Pitti	Executive Director, Member
Shri G Vijaya Kumar	Non-Executive - Independent Director, Member