



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

**Composition of Board Committees**

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

<b>Nomination and Remuneration Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
Shri M Gopalakrishna	Non-Executive - Independent Director, Chairperson
Ms. Gayathri Ramachandran	Non-Executive - Independent Director, Member
Shri Gummalla Vijaya Kumar	Non-Executive - Independent Director, Member

<b>Stakeholders Relationship Committee</b>	
<b>Name of Committee members</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 Committee members</b>	<b>Category</b>
Shri Sharad B Pitti	Executive Director, Chairperson
Shri Akshay S Pitti	Executive Director, Member
Shri Gummalla Vijaya Kumar	Non-Executive - Independent Director, Member

**Committee of Directors**

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