

SALASAR TECHNO ENGINEERING COMMITTEES**AUDIT COMMITTEE**

S. NO.	NAME OF MEMBER	DESIGNATION
1.	Mr. Jai Krishan Aggarwal	Chairperson
2.	Mr. Mukesh Kumar Garg	Member
3.	Mr. Rajesh Agrawal	Member
4.	Mr. Shashank Agarwal	Member

NOMINATION AND REMUNERATION COMMITTEE

S. NO.	NAME OF MEMBER	DESIGNATION
1.	Mr. Mukesh Kumar Garg	Chairperson
2.	Mrs. Garima Dhamija	Member
3.	Mr. Rajesh Agrawal	Member
4.	Mr. Jai Krishan Aggarwal	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S. NO.	NAME OF MEMBER	DESIGNATION
1.	Mrs. Garima Dhamija	Chairperson
2.	Ms. Tripti Gupta	Member
3.	Mr. Shalabh Agarwal	Member

RISK MANAGEMENT COMMITTEE

S. NO.	NAME OF MEMBER	DESIGNATION
1.	Mr. Alok Kumar	Chairperson
2.	Mr. Shashank Agarwal	Member
3.	Mr. Mukesh Kumar Garg	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. NO.	NAME OF MEMBER	DESIGNATION
1.	Ms. Tripti Gupta	Chairperson
2.	Mr. Shashank Agarwal	Member
3.	Mrs. Garima Dhamija	Member

*These committees were restructured by the board of directors during their meeting held on 11.01.2025.

CIN No. - L23201UP2001PLC209751



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