

**SALASAR TECHNO ENGINEERING LIMITED**  
**COMPOSITION OF BOARD COMMITTEES**

**Audit Committee**

| S. No. | Name of Member           | Designation |
|--------|--------------------------|-------------|
| 1.     | Mr. Jai Krishan Aggarwal | Chairperson |
| 2.     | Mr. Aashish Sharma       | Member      |
| 3.     | Mr. Rajesh Agrawal       | Member      |
| 4.     | Mr. Shashank Agarwal     | Member      |

**Nomination And Remuneration Committee**

| S. No. | Name of Member           | Designation |
|--------|--------------------------|-------------|
| 1.     | Mr. Aashish Sharma       | Chairperson |
| 2.     | Mrs. Nidhi Jain          | Member      |
| 3.     | Mr. Rajesh Agrawal       | Member      |
| 4.     | Mr. Jai Krishan Aggarwal | Member      |

**Stakeholders Relationship Committee**

| S. No. | Name of Member      | Designation |
|--------|---------------------|-------------|
| 1.     | Mrs. Nidhi Jain     | 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. Aashish Sharma   | Member      |

**Corporate Social Responsibility Committee**

| S. No. | Name of Member       | Designation |
|--------|----------------------|-------------|
| 1.     | Ms. Tripti Gupta     | Chairperson |
| 2.     | Mr. Shashank Agarwal | Member      |
| 3.     | Mrs. Nidhi Jain      | Member      |

**Note:** The above Committees were reconstituted by the Board of Directors at its meeting held on **05.09.2026**.

CIN No. - L23201UP2001PLC209751



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