

BOROSIL SCIENTIFIC LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

| Audit Committee | | |
|-----------------|---------------------------------|------------------------|
| SN | Name of Director | Designation |
| 1 | Mrs. Anupa Sahney – Chairperson | Independent Director |
| 2 | Mr. Kewal Handa – Member | Independent Director |
| 3 | Mr. C.K. Mishra – Member | Independent Director |
| 4 | Mr. Shreevar Kheruka - Member | Non-Executive Director |

| Nomination and Remuneration Committee | | |
|---------------------------------------|--------------------------------|------------------------|
| SN | Name of Director | Designation |
| 1 | Mrs. Anupa Sahney- Chairperson | Independent Director |
| 2 | Mr. Kewal Handa – Member | Independent Director |
| 3 | Mr. Shreevar Kheruka – Member | Non-Executive Director |
| | | |

| Corporate Social Responsibility Committee | | |
|---|--------------------------------------|------------------------|
| SN | Name of Director | Designation |
| 1 | Mr. Pradeep Kumar Kheruka - Chairman | Non-Executive Director |
| 2 | Mr. Shreevar Kheruka – Member | Non-Executive Director |
| 3 | Mr. Kewal Handa – Member | Independent Director |
| 4 | Mrs. Anupa Sahney – Member | Independent Director |

| Stakeholders Relationship Committee | | |
|-------------------------------------|------------------------------------|---------------------------|
| SN | Name of Director | Designation |
| 1 | Mr. Shreevar Kheruka - Chairman | Non-Executive Director |
| 2 | Mr. Pradeep Kumar Kheruka – Member | Non-Executive Director |
| 3 | Mr. Vinayak Patankar – Member | Whole-time Director & CEO |
| 4 | Mrs. Anupa Sahney | Independent Director |

| Risk Management Committee | | |
|---------------------------|-------------------------------|-----------------------------|
| SN | Name of Director | Designation |
| 1 | Mr. Kewal Handa - Chairman | Independent Director |
| 2 | Mr. C. K. Mishra – Member | Independent Director |
| 3 | Mrs. Anupa Sahney – Member | Independent Director |
| 4 | Mr. Shreevar Kheruka – Member | Non-Executive Director |
| 5 | Mr. Vinayak Patankar – Member | Whole-time Director & CEO |
| 6 | Mr. Jeevan Dogra – Member | Senior Management Personnel |

| ESOP Share Allotment Committee | | |
|--------------------------------|--------------------------------------|---------------------------|
| SN | Name of Director | Designation |
| 1 | Mr. Pradeep Kumar Kheruka - Chairman | Non-Executive Director |
| 2 | Mr. Shreevar Kheruka – Member | Non-Executive Director |
| 3 | Mr. Vinayak Patankar – Member | Whole-time Director & CEO |

BOROSIL SCIENTIFIC LIMITED
COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

| Management Committee | | |
|-----------------------------|--------------------------------------|---------------------------|
| SN | Name of Director | Designation |
| 1 | Mr. Pradeep Kumar Kheruka - Chairman | Non-Executive Director |
| 2 | Mr. Shreevar Kheruka – Member | Non-Executive Director |
| 3 | Mr. Vinayak Patankar – Member | Whole-time Director & CEO |