



Pitti Engineering Limited
[Formerly Pitti Laminations Limited]

Composition of Board Committees

Audit Committee

Name of Committee Members	Category
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

Nomination and Remuneration Committee

Name of Committee Members	Category
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

Stakeholders Relationship Committee

Name of Committee Members	Category
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

Name of Committee Members	Category
Shri Sharad B Pitti	Executive Director, Chairperson
Shri Akshay S Pitti	Executive Director, Member
Shri Gummalla Vijaya Kumar	Non-Executive - Independent Director, Member

Risk Management Committee

Name of Committee Members	Category
Shri Gummalla Vijaya Kumar	Non-Executive - Independent Director, Chairperson
Shri Akshay S Pitti	Executive Director, Member
Shri Sandip Agarwala	President-Operations & Marketing, Member

Committee of Directors

Name of Committee Members	Category
Shri Sharad B Pitti	Executive Director, Chairperson
Shri Akshay S Pitti	Executive Director, Member
Shri Gummalla Vijaya Kumar	Non-Executive - Independent Director, Member