



## List of Committee(s) of Board of Director(s) of BEW Engineering Limited

### List of Committee(s) of Board of Directors and Others of BEW Engineering Limited

#### 1. Audit Committee:

The Audit Committee was constituted pursuant to Board Resolution dated April 01, 2021, it currently comprises:

Name of Director	Status in Committee	Nature of Directorship
Shri Ratnakar Venkappa Rai	Chairman	Non-executive and Independent Director
Shri Ravikant Moreshwar Mhatre	Member	Non-executive and Independent Director
Shri Yogesh Banishilal Khakre	Member	Non-executive and Independent Director

The Company Secretary of the Company shall act as the Secretary of the Audit Committee.

#### 2. Stakeholders Relationship Committee:

The Stakeholder Committee was constituted pursuant to Board Resolution dated April 01, 2021, it currently comprises:

Name of Director	Status in Committee	Nature of Directorship
Shri Ratnakar Venkappa Rai	Chairman	Non-executive and Independent Director
Shri Ravikant Moreshwar Mhatre	Member	Non-executive and Independent Director
Shri Rohan Prakash Lade	Member	Non-executive and Independent Director

The Company Secretary of the Company shall act as the Secretary of the Stakeholders 'Relationship Committee.

### 3. Nomination and Remuneration Committee:

The Nomination and Remuneration Committee was constituted pursuant to Board Resolution dated April01, 2021, it currently comprises:

Name of Director	Status in Committee	Nature of Directorship
Shri Ratnakar Venkappa Rai	Chairman	Non-executive and Independent Director
Shri Ravikant Moreshwar Mhatre	Member	Non-executive and Independent Director
Mrs. Sheela Prakash Lade	Member	Non-executive and Independent Director

The Company Secretary of the Company shall act as the Secretary of the Nomination and Remuneration Committee.

### 4. Separate Independent Director Committee

The Separate Independent Director Committee pursuant to Regulation 25 of SEBI (Listing Regulations and Disclosure Requirements), 2015:

Name of Director	Status in Committee	Nature of Directorship
Shri Ratnakar Venkappa Rai	Chairman	Non-executive and Independent
Shri Ravikant Moreshwar Mhatre	Member	Non-executive and Independent
Shri Yogesh Banishilal Khakre	Member	Non-executive and Independent

## 5. Internal Complaints Committees (ICC)

The Internal Complaints Committees was constituted pursuant to Board Resolution dated Friday, February 25, 2022, it currently comprises:

<b>Name of Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Smt. Sheela Prakash Lade	Non-executive Director – Presiding Officer of	Non-executive and Independent Director
Smt. Anagha Bhagat	Member	Non-executive and Independent Director
Shri Ratnakar Venkappa Rai	Member	Non-executive and Independent Director

The Company Secretary of the Company shall act as the Secretary of the Internal Complaints Committees.