

Composition of committees of Board of directors of BEW Engineering Limited

1. Audit Committee:

The composition of the Audit Committee shall be as under:

Name of Director	Status in Committee	Nature of Directorship
Mr. Arpit Pratapbhai Shah	Chairman	Non-Executive and Independent Director
Mrs. Bijal Rushi Sheth	Member	Non-Executive and Independent Director
Mrs. Sangita Bhamesh Kamble	Member	Non-Executive and Independent Director

Effective from 04/04/2026

2. Nomination and Remuneration Committee:

The composition of the Nomination and Remuneration Committee shall be as under:

Name of Director	Status in Committee	Nature of Directorship
Mrs. Bijal Rushi Sheth	Chairman	Non-Executive and Independent Director
Mr. Arpit Pratapbhai Shah	Member	Non-Executive and Independent Director
Mrs. Sangita Bhamesh Kamble	Member	Non-Executive and Independent Director

Effective from 03/04/2026

3. Stakeholders Relationship Committee:

The composition of the Stakeholders Relationship Committee shall be as under:

Name of Director	Status in Committee	Nature of Directorship
Mr. Arpit Pratapbhai Shah	Chairman	Non-Executive and Independent Director
Mrs. Bijal Rushi Sheth	Member	Non-Executive and Independent Director
Mr. Rohan Prakash Lade	Member	Managing Director

Effective from 03/04/2026

4. Internal Committee (IC)

The composition of the Internal Committee shall be as under:

Name of Director	Status in Committee	Nature of Directorship
Mrs. Pallavi Rohan Lade	Presiding officer of IC	Senior Woman Employee
Mr. Nimeshkumar Bhagwanbhai Rathod	Member	Employee of the Company
Mrs. Vibha Vishal Namugade	Member	Woman Employee of the Company
Mr. Mohit Ranjan Das	External Member	External Member

Effective from 21/07/2026

5. Corporate Social Responsibility Committee (CSR)

The composition of the Corporate Social Responsibility Committee shall be as under:

Name of Director	Status in Committee	Designation
Mrs. Sangita Bhamesh Kamble	Chairman	Non-Executive and Independent Director
Mr. Arpit Pratapbhai Shah	Member	Non-Executive and Independent Director
Mrs. Bijal Rushi Sheth	Member	Non-Executive and Independent Director

Effective from 03/04/2026