

UTIQUE ENTERPRISES LIMITED

COMPOSITION OF THE COMMITTEES OF BOARD OF DIRECTORS

Audit Committee:

J. R. K. Sarma – Chairperson
Mahesh Raghavan Menon
Vidhi B. Mandaliya

Nomination & Remuneration Committee:

Vidhi B. Mandaliya – Chairperson
J. R. K. Sarma
Mahesh Raghavan Menon

Stakeholders Relationship Committee:

J. R. K. Sarma – Chairperson
Mahesh Raghavan Menon
Vidhi B. Mandaliya

Risk Management Committee:

J. R. K. Sarma – Chairperson
Mahesh Raghavan Menon
Vidhi B. Mandaliya

Share Transfer Committee:

J. R. K. Sarma – Chairperson
Mahesh Raghavan Menon

