

# **UB ENGINEERING LIMITED**

## **COMMITTEES OF THE BOARD OF DIRECTORS**

**Composition of Committees of the Board of Directors**

<b>Name of the Committee</b>	<b>Name of the Committee members</b>	<b>Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)</b>
Audit Committee	Mr.M.S.Reddy	Chairperson / Non-Executive/ Independent
	Ms.Tushita Patel	Non-Executive
	Mr.J.K.Sardana	Managing Director
Nomination & Remuneration Committee	Mr.M.S.Reddy	Chairperson / Non-Executive/ Independent
	Ms.Tushita Patel	Non-Executive
	Mr.J.K.Sardana	Managing Director
Stakeholders Relationship Committee	Ms.Tushita Patel	Chairperson /Non-Executive/
	Mr.M.S.Reddy	Chairperson / Non-Executive/ Independent
	Mr.J.K.Sardana	Managing Director