

Composition of Various committees of Modulex Construction Technologies Limited

AUDIT COMMITTEE

Name of Committee members	Category
Mrs.Rakhee Amit Agarwal	Non-Executive - Independent Director, Chairperson
Mr.Aditya Vikram Kanoria	Non-Executive - Independent Director, Member
Mr.Ajay Shridhar Palekar	Executive Director, Member

NOMINATION AND REMUNERATION COMMITTEE

Name of Committee members	Category
Mr.Raj Kumar Sharma	Non-Executive - Independent Director, Chairperson
Mr.Aditya Vikram Kanoria	Non-Executive - Independent Director, Member
Mrs.Rakhee Amit Agarwal	Non-Executive - Independent Director, Member

INVESTOR GRIEVANCE COMMITTEE

Name of Committee members	Category
Mr.Aditya Vikram Kanoria	Non-Executive - Independent Director, Chairperson
Mr.Ajay Shridhar Palekar	Executive Director, Member
Mr.Suchit Punnose	Executive Director, Member

MANAGEMENT COMMITTEE

Name of Committee members	Category
Mr.Ajay Shridhar Palekar	Executive Director, Chairperson
Mr.Suchit Punnose	Executive Director, Member
Mr.Raj Kumar Sharma	Non-Executive - Independent Director, Member

SECURITIES COMMITTEE

Name of Committee members	Category
Mr.Aditya Vikram Kanoria	Non-Executive - Independent Director, Chairperson
Mr.Raj Kumar Sharma	Non-Executive - Independent Director, Member
Mr.Ajay Shridhar Palekar	Executive Director, Member