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. Ratnakar Venkappa Rai	Chairman	Non-Executive and Independent Director
Mr. Abhishek Agarwal	Member	Non-Executive and Independent Director
Mrs. Sangita Bhamesh Kamble	Member	Non-Executive and Independent Director

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
Mr. Ratnakar Venkappa Rai	Chairman	Non-Executive and Independent Director
Mr. Abhishek Agarwal	Member	Non-Executive and Independent Director
Mrs. Sangita Bhamesh Kamble	Member	Non-Executive and Independent Director

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. Ratnakar Venkappa Rai	Chairman	Non-Executive and Independent Director
Mr. Abhishek Agarwal	Member	Non-Executive and Independent Director
Mr. Rohan Prakash Lade	Member	Managing Director

4. Internal Complaints Committees (ICC)

The composition of the Internal Complaints Committee shall be as under:

Name of Director	Status in Committee	Nature of Directorship
Mrs. Sangita Bhamesh Kamble	Presiding officer of ICC	Non-Executive and Independent Director
Mrs. Pallavi Rohan Lade	Member	Woman Employee of the Company and Part of promoter group
Ms. Mitali Prakash Lade	Member	Woman Employee of the Company and Part of promoter group

5. Corporate Social Responsibility Committees (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. Ratnakar Venkappa Rai	Member	Non-Executive and Independent Director
Mr. Abhishek Agarwal	Member	Non-Executive and Independent Director