



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	Operations- Senior Women Employee
Mr. Nimeshkumar Bhagwanbhai Rathod	Member	Production Planning Control Manager- Employee of the Company
Mrs. Vibha Vishal Namugade	Member	HR Executive- Women 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