

M&B Engineering Limited

Board Composition

Name of the Director	Designation
Hemant Ishwarlal Modi	Non-Executive Chairman & Independent Director
Chirag Hasmukhbhai Patel	Joint Managing Director
Malav Girishbhai Patel	Joint Managing Director
Girishbhai Manibhai Patel	Whole-time Director
Birva Chirag Patel	Whole-time Director
Aditya Vipinbhai Patel	Whole-time Director
Vipinbhai Kantilal Patel	Non-Executive Director
Sanjay Shaileshbhai Majmudar	Non Executive & Non-Independent Director
Birju Maheshbhai Patel	Independent Director
Sonal Vimal Ambani	Independent Director
Subir Kumar Das	Independent Director
Udayan Dileep Choksi	Independent Director

Audit Committee Composition

Members of Committee	Designation
Udayan Dileep Choksi	Chairperson
Birju Maheshbhai Patel	Member
Sanjay Shaileshbhai Majmudar	Member

Nomination & Remuneration Committee Composition

Members of Committee	Designation
Birju Maheshbhai Patel	Chairperson
Hemant Ishwarlal Modi	Member
Vipinbhai Kantilal Patel	Member

Corporate Social Responsibility Committee Composition

Members of Committee	Designation
Malav Girishbhai Patel	Chairperson
Sonal Vimal Ambani	Member
Birva Chirag Patel	Member

Stakeholder Relationship Committee Composition

Members of Committee	Designation
Vipinbhai Kantilal Patel	Chairperson
Subir Kumar Das	Member
Birju Maheshbhai Patel	Member
Malav Girishbhai Patel	Member

Risk Management Committee Composition

Members of Committee	Designation
Chirag Hasmukhbhai Patel	Chairperson
Aditya Vipinbhai Patel	Member
Birju Maheshbhai Patel	Member
Pankaj Naresh	Member