



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

ASK AUTOMOTIVE LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

S. No.	Director	Designation
1.	Arun Duggal, <i>Independent Director</i>	Chairperson
2.	Yogesh Kapur, <i>Independent Director</i>	Member
3.	Vinay Kumar Piparsania, <i>Independent Director</i>	Member
4.	Deepti Sehgal, <i>Independent Director</i>	Member
5.	Aman Rathee, <i>Whole-Time Director</i>	Member

NOMINATION AND REMUNERATION COMMITTEE

S. No.	Director	Designation
1.	Kumaresh Chandra Misra, <i>Independent Director</i>	Chairperson
2.	Arun Duggal, <i>Independent Director</i>	Member
3.	Yogesh Kapur, <i>Independent Director</i>	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

S. No.	Director	Designation
1.	Kumaresh Chandra Misra, <i>Independent Director</i>	Chairperson
2.	Arun Duggal, <i>Independent Director</i>	Member
3.	Prashant Rathee, <i>Whole-Time Director</i>	Member
4.	Aman Rathee, <i>Whole-Time Director</i>	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Director	Designation
1.	Deepti Sehgal, <i>Independent Director</i>	Chairperson
2.	Kumaresh Chandra Misra, <i>Independent Director</i>	Member
3.	Vijay Rathee, <i>Non-Executive Director</i>	Member
4.	Rajesh Kataria, <i>Whole-Time Director</i>	Member

RISK MANAGEMENT COMMITTEE

S. No.	Director	Designation
1.	Yogesh Kapur, <i>Independent Director</i>	Chairperson
2.	Vinay Kumar Piparsania, <i>Independent Director</i>	Member
3.	Kumaresh Chandra Misra, <i>Independent Director</i>	Member
4.	Prashant Rathee, <i>Whole-Time Director</i>	Member
5.	Aman Rathee, <i>Whole-Time Director</i>	Member

Corporate Office :-

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