

**The various committees of Board of Directors of Texmo Pipes and Products Limited is as hereunder.**

**AUDIT COMMITTEE**

<b>SNO</b>	<b>NAME</b>	<b>ROLE</b>	<b>DESIGNATION</b>
1	Mr . Abdual Quader Motorwala	Chairperson	Non-Executive Independent Director
2	Mr. Vijay Prasad Pappu	Member	Whole Time Director Cum Chief Financial Officer
3	Dr. Parvez Anjum	Member	Non-Executive Independent Director
4	Dr. Smita Hajari	Member	Non-Executive Independent Director

**NOMINATION & REMUNERATION COMMITTEE**

<b>SNO</b>	<b>NAME</b>	<b>ROLE</b>	<b>DESIGNATION</b>
1	Dr. Smita Hajari	Chairperson	Non-Executive Independent Director
2	Mr . Abdual Quader Motorwala	Member	Non-Executive Independent Director
3	Dr. Parvez Anjum	Member	Non-Executive Independent Director

**STAKEHOLDERS' RELATIONSHIP COMMITTEE**

<b>SNO</b>	<b>NAME</b>	<b>ROLE</b>	<b>DESIGNATION</b>
1	Dr. Parvez Anjum	Chairperson	Non-Executive Independent Director
2	Mr. Sanjay Kumar Agrawal	Member	Managing Director
3	Dr. Smita Hajari	Member	Non-Executive Independent Director

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>SNO</b>	<b>NAME</b>	<b>ROLE</b>	<b>DESIGNATION</b>
1	Dr. Smita Hajari	Chairperson	Non-Executive Independent Director
2	Mr. Sanjay Kumar Agrawal	Member	Managing Director
3	Dr. Parvez Anjum	Member	Non-Executive Independent Director

**TREASURY COMMITTEE**

<b>SNO</b>	<b>NAME</b>	<b>ROLE</b>	<b>DESIGNATION</b>
1	Mr. Sanjay Kumar Agrawal	Chairperson	Managing Director
2	Mr. Vijay Prasad Pappu	Member	Whole Time Director Cum Chief Financial Officer
3	Dr. Parvez Anjum	Member	Non-Executive Independent Director
4	Dr. Smita Hajari	Member	Non-Executive Independent Director