DETAILS OF COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF AVAADA ELECTRO LIMITED:

1. Audit Committee (Constituted on 15/10/2025)

The members of the Audit Committee are:

Sr. no	Name of Director	Position in the Committee	Designation
1	Mr. Rajnish Kumar	Chairman	Independent Director
2	Ms. Diana Miller	Member	Independent Director
3	Mr. Vineet Mittal	Member	Chairman and Whole Time Director

2. Nomination and Remuneration Committee (Constituted on 15/10/2025)

The members of the Nomination and Remuneration Committee are:

Sr. no	Name of Director	Position in the Committee	Designation
1	Ms. Diana Miller	Chairperson	Independent Director
2	Mr. Subhash Kamath	Member	Independent Director
3	Mrs. Sindoor Vineet Mittal	Member	Vice Chairperson and Non-Executive Non-Independent Director

3. Stakeholders' Relationship Committee (Constituted on 15/10/2025)

The members of the Stakeholders' Relationship Committee are:

Sr. no	Name of Director	Position in the Committee	Designation
1	Mrs. Sindoor Mittal	Chairperson	Vice Chairperson and Non-Executive Non-Independent Director
2	Mr. Vineet Mittal	Member	Chairman and Whole-time Director
3	Mr. Vinoo George	Member	Whole Time Director
4	Ms. Diana Miller	Member	Independent Director

4. Corporate Social Responsibility Committee (Constituted on 17/07/2025 and reconstituted on 15/10/2025)

The members of the Corporate Social Responsibility Committee are:

Sr. no	Name of Director	Position in the Committee	Designation
1	Mr. Vineet Mittal	Chairman	Chairman and Whole-time Director
2	Mrs. Sindoor Mittal	Member	Vice-Chairperson and Non-Executive Director Non Independent Director
3	Mr. Vinoo George	Member	Whole-time Director
4	Mr. Subhash Kamath	Member	Independent Director

5. Risk Management Committee (Constituted on 15/10/2025)

The members of the Risk Management Committee are:

Sr. no	Name of Director	Position in the Committee	Designation
1	Mr. Vineet Mittal	Chairman	Chairman and Whole-time Director
2	Mr. Rajnish Kumar	Member	Independent Director
3	Mrs. Sindoor Mittal	Member	Vice Chairperson and Non-Executive Non-Independent Director
4	Mr. Vinoo George	Member	Whole Time Director

6. Executive Committee (Constituted on 09/10/2025)

The members of Executive Committee are:

Sr. no	Name of Director	Position in the Committee	Designation
1	Mr. Vineet Mittal	Chairman	Chairman & Whole time Director
2	Mrs. Sindoor Mittal	Member	Vice Chairperson and Non-Executive Non-Independent Director
3	Mr. Vinoo George	Member	Whole time Director

7. IPO Committee (Constituted on 15/10/2025)

The members of IPO Committee are:

Sr. no	Name of Director	Position in the Committee	Designation
1	Mr. Vineet Mittal	Chairman	Chairman and Whole-time Director
2	Mrs. Sindoor Mittal	Member	Vice Chairperson and Non-Executive Non-Independent Director
3	Mr. Vinoo George	Member	Whole time Director