

PTL ENTERPRISES LTD
LIST OF DIRECTORS AND COMMITTEES

BOARD OF DIRECTORS

| S. No. | NAME OF DIRECTORS | CATEGORY |
|---------------|-------------------------------|------------------------|
| 1 | MR. ONKAR KANWAR (CHAIRMAN) | NON-EXECUTIVE DIRECTOR |
| 2 | MR. NEERAJ SINGH KANWAR | NON-EXECUTIVE DIRECTOR |
| 3 | MR. HARISH BAHADUR | NON-EXECUTIVE DIRECTOR |
| 4 | MR. BIRENDRA KUMAR SINGH | INDEPENDENT DIRECTOR |
| 5 | MRS. SONALI SEN | INDEPENDENT DIRECTOR |
| 6 | MR. SUNIL TANDON | INDEPENDENT DIRECTOR |
| 7 | MR. TAPAN MITRA | INDEPENDENT DIRECTOR |
| 8 | MR. RANGANAYAKULU JAGARLAMUDI | INDEPENDENT DIRECTOR |

AUDIT COMMITTEE

| S. NO. | LIST OF MEMBERS | CATEGORY |
|---------------|-----------------------------|------------------------|
| 1 | MR. SUNIL TANDON (CHAIRMAN) | INDEPENDENT DIRECTOR |
| 2 | MR. BIRENDRA KUMAR SINGH | INDEPENDENT DIRECTOR |
| 3 | MR. NEERAJ SINGH KANWAR | NON-EXECUTIVE DIRECTOR |
| 4 | MR. TAPAN MITRA | INDEPENDENT DIRECTOR |
| 5 | MR. HARISH BAHADUR | NON-EXECUTIVE DIRECTOR |
| 6 | MS. SONALI SEN | INDEPENDENT DIRECTOR |

NOMINATION & REMUNERATION COMMITTEE

| S. NO. | LIST OF MEMBERS | CATEGORY |
|---------------|----------------------------|------------------------|
| 1 | MR. TAPAN MITRA (CHAIRMAN) | INDEPENDENT DIRECTOR |
| 2 | MR. BIRENDRA KUMAR SINGH | INDEPENDENT DIRECTOR |
| 3 | MR. ONKAR KANWAR | NON-EXECUTIVE DIRECTOR |
| 4 | MR. HARISH BAHADUR | NON-EXECUTIVE DIRECTOR |
| 5 | MR. SUNIL TANDON | INDEPENDENT DIRECTOR |
| 6 | MR. J. RANGA | INDEPENDENT DIRECTOR |

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| S. NO. | LIST OF MEMBERS | CATEGORY |
|---------------|-----------------------------|------------------------|
| 1 | MR. ONKAR KANWAR (CHAIRMAN) | NON-EXECUTIVE DIRECTOR |
| 2 | MR. HARISH BAHADUR | NON-EXECUTIVE DIRECTOR |
| 3 | MRS. SONALI SEN | INDEPENDENT DIRECTOR |

STAKEHOLDERS RELATIONSHIP COMMITTEE

| S. NO. | LIST OF MEMBERS | CATEGORY |
|---------------|--------------------------------|------------------------|
| 1 | MR. ONKAR KANWAR (CHAIRMAN) | NON-EXECUTIVE DIRECTOR |
| 2 | MR. HARISH BAHADUR | NON-EXECUTIVE DIRECTOR |
| 3 | MR. NEERAJ SINGH KANWAR | NON-EXECUTIVE DIRECTOR |
| 4 | MR. SUNIL TANDON | INDEPENDENT DIRECTOR |

RISK MANAGEMENT COMMITTEE

| S. NO. | LIST OF MEMBERS | CATEGORY |
|---------------|--------------------------------|------------------------|
| 1 | MR. ONKAR KANWAR (CHAIRMAN) | NON-EXECUTIVE DIRECTOR |
| 2 | MR. HARISH BAHADUR | NON-EXECUTIVE DIRECTOR |
| 3 | MR. TAPAN MITRA | INDEPENDENT DIRECTOR |

BUSINESS RESPONSIBILITY COMMITTEE

| S. NO. | LIST OF MEMBERS | CATEGORY |
|---------------|--|------------------------|
| 1 | MR. BIRENDRA KUMAR SINGH (CHAIRMAN) | INDEPENDENT DIRECTOR |
| 2 | MR. HARISH BAHADUR | NON-EXECUTIVE DIRECTOR |
| 3 | MR. SUNIL TANDON | INDEPENDENT DIRECTOR |

COMMITTEE OF DIRECTORS (INVESTMENTS/LOANS)

| S. NO. | LIST OF MEMBERS | CATEGORY |
|---------------|-----------------------------|------------------------|
| 1 | MR. SUNIL TANDON (CHAIRMAN) | INDEPENDENT DIRECTOR |
| 2 | MR. BIRENDRA KUMAR SINGH | INDEPENDENT DIRECTOR |
| 3 | MR. HARISH BAHADUR | NON-EXECUTIVE DIRECTOR |