



PIX
Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

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COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS
w.e.f 1st October 2024

| Name of Committee | Name of Director | Designation | Category |
|--|-------------------------|-------------|--------------------------------------|
| AUDIT COMMITTEE | Mr. Suresh Bandi | Chairperson | Non-Executive - Independent Director |
| | Mr. Amarpal Sethi | Member | Executive Director |
| | Mr. M H Azad | Member | Non-Executive - Independent Director |
| | Mr. Jose Jacob | Member | Non-Executive - Independent Director |
| STAKEHOLDERS RELATIONSHIP COMMITTEE | Mr. Aqueel A Mullah | Chairperson | Non-Executive - Independent Director |
| | Mr. Sukhpal Singh Sethi | Member | Executive Director |
| | Mr. Sonopal Sethi | Member | Executive Director |
| | Mr. Sandeep Prajapati | Member | Non-Executive - Independent Director |
| CSR COMMITTEE | Mr. Rishipal Sethi | Chairperson | Executive Director |
| | Mr. Joe Paul | Member | Executive Director |
| | Mr. Aqueel A Mullah | Member | Non-Executive - Independent Director |
| RISK MANAGEMENT COMMITTEE | Mr. Suresh Bandi | Chairperson | Non-Executive - Independent Director |
| | Mr. M H Azad | Member | Non-Executive - Independent Director |
| | Mr. Karanpal Sethi | Member | Executive Director |
| NOMINATION & REMUNERATION COMMITTEE | Mr. Sandeep Prajapati | Chairperson | Non-Executive - Independent Director |
| | Mr. Aqueel A Mullah | Member | Non-Executive - Independent Director |
| | Mr. Jose Jacob | Member | Non-Executive - Independent Director |



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