

## Committees - Crown Lifters Limited

### Audit Committee (ACM)

DIN	Name	Category	Designation
08546549	Payal Pravin Madhani	Non-Executive - Independent Director	Chairperson
09473202	Amit Bhalchandra Nandedkar	Non-Executive - Independent Director	Member
00200320	Karim Kamruddin Jaria	Executive Director	Member

### Nomination and Remuneration Committee (NRC)

DIN	Name	Category	Designation
09473202	Amit Bhalchandra Nandedkar	Non-Executive - Independent Director	Chairperson
08385205	Sanjay Dayal	Non-Executive - Independent Director	Member
08546549	Payal Pravin Madhani	Non-Executive - Independent Director	Member

### Stakeholders Relationship Committee (SRC)

DIN	Name	Category	Designation
09473202	Amit Bhalchandra Nandedkar	Non-Executive - Independent Director	Chairperson
03312143	Nizar Nooruddin Rajwani	Executive Director	Member
08385205	Sanjay Dayal	Non-Executive - Independent Director	Member

