

#### Audit Committee (ACM)

| DIN      | Name                       | Category                             | Designation |
|----------|----------------------------|--------------------------------------|-------------|
| 09473202 | Amit Bhalchandra Nandedkar | Non-Executive - Independent Director | Chairperson |
| 00200320 | Karim Kamruddin Jaria      | Executive Director                   | Member      |
| 08385205 | Sanjay Dhayal              | Non-Executive - Independent Director | Member      |

#### Nomination and Remuneration Committee (NRC)

| DIN      | Name                       | Category                             | Designation |
|----------|----------------------------|--------------------------------------|-------------|
| 09473202 | Amit Bhalchandra Nandedkar | Non-Executive - Independent Director | Chairperson |
| 11804744 | Natasha Nizar Rajwani      | Non-Executive 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 Dhayal              | Non-Executive - Independent Director | Member      |

#### CROWN LIFTERS LIMITED

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