

THE ANUP ENGINEERING LIMITED
(Formerly Known as ANVESHAN HEAVY ENGINEERING LIMITED)
CIN: U29306GJ2017PLC099085

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

| Sr. No. | Name of the Member | Designation |
|----------------|------------------------------|----------------------|
| 1 | ARPIT KANTILAL PATEL | Independent Director |
| 2 | GANPATRAJ LALCHAND CHOWDHARY | Independent Director |
| 3 | REENA PRAVIN BHAGWATI | Independent Director |

NOMINATION AND REMUNERATION COMMITTEE

| Sr. No. | Name of the Member | Designation |
|----------------|------------------------------|------------------------|
| 1 | ARPIT KANTILAL PATEL | Independent Director |
| 2 | GANPATRAJ LALCHAND CHOWDHARY | Independent Director |
| 3 | PUNIT SANJAY LALBHAI | Non-Executive Director |

STAKEHOLDER'S RELATIONSHIP COMMITTEE

| Sr. No. | Name of the Member | Designation |
|----------------|------------------------------|------------------------|
| 1 | PUNIT SANJAY LALBHAI | Non-Executive Director |
| 2 | ARPIT KANTILAL PATEL | Independent Director |
| 3 | GANPATRAJ LALCHAND CHOWDHARY | Independent Director |

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| Sr. No. | Name of the Member | Designation |
|----------------|------------------------------|------------------------|
| 1 | PUNIT SANJAY LALBHAI | Non-Executive Director |
| 2 | ARPIT KANTILAL PATEL | Independent Director |
| 3 | GANPATRAJ LALCHAND CHOWDHARY | Independent Director |