

THE ANUP ENGINEERING LIMITED
(Formerly Known as ANVESHAN HEAVY ENGINEERING LIMITED)
CIN: L29306GJ2017PLC099085

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

Sr. No.	Name of the Member	Category	Position
1	ARPIT KANTILAL PATEL	Independent Director	Chairman
2	GANPATRAJ LALCHAND CHOWDHARY	Independent Director	Member
3	REENA PRAVIN BHAGWATI	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

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

STAKEHOLDER'S RELATIONSHIP COMMITTEE

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

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

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