

TEXMACO RAIL & ENGINEERING LIMITED

Composition of Audit Committee

1. Shri Utsav Parekh – Chairman
2. Shri D. R. Kaarthikeyan
3. Shri A. K. Gupta*
4. Shri Amitabha Guha

**Ceased w.e.f. the close of business on 31st August, 2022*

Composition of Nomination and Remuneration Committee

1. Shri Utsav Parekh – Chairman
2. Shri Akshay Poddar
3. Shri P.S. Bhattacharyya

Composition of Stakeholders Relationship Committee

1. Shri Akshay Poddar – Chairman
2. Shri D. H. Kela
3. Shri A. K. Vijay
4. Ms. Rusha Mitra

Composition of Corporate Social Responsibility Committee

1. Shri D. H. Kela – Chairman
2. Shri A. K. Gupta*
3. Shri Utsav Parekh

**Ceased w.e.f. the close of business on 31st August, 2022*

Composition of Risk Management Committee

1. Shri D. R. Kaarthikeyan – Chairman
2. Shri Indrajit Mookerjee
3. Shri A. K. Vijay