

TEXMACO RAIL & ENGINEERING LIMITED

Composition of Audit Committee

1. Shri Utsav Parekh – Chairman
2. Shri D. R. Kaarthikeyan
3. Shri Indrajit Mookerjee
4. Shri Amitabha Guha

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 Sudipta Mukherjee
3. Shri A. K. Vijay
4. Ms. Rusha Mitra

Composition of Corporate Social Responsibility Committee

1. Shri Indrajit Mookerjee – Chairman
2. Shri A. K. Vijay
3. Shri Utsav Parekh

Composition of Risk Management Committee

1. Shri D. R. Kaarthikeyan – Chairman
2. Shri Indrajit Mookerjee
3. Shri Sudipta Mukherjee