

ETT LIMITED

COMPOSITION OF COMMITTEES OF BOARD

1. Audit Committee

Number of Members: 3

Ms. Roopal Sharma (Chairman)
Mr. Sandeep Sethi (Member)
Mr. Ratinder Pal Singh Bhatia (Member)

2. Stakeholders Relationship Committee

Number of Members: 3

Ms. Roopal Sharma (Chairman)
Mr. Sanjay Arora (Member)
Mr. Harvinder Singh (Member)

3. Nomination and Remuneration Committee

Number of Members: 3

Mr. Aman Batra (Chairman)
Mr. Ratinder Pal Singh Bhatia (Member)
Mr. Harvinder Singh (Member)

4. Finance Committee

Number of Members: 4

Mr. Harvinder Singh (Chairman)
Mr. Sandeep Sethi (Member)
Mr. Sanjay Arora (Member)
Mr. Gurupreet Sangla (Member)

5. Risk Management Committee

Number of Members: 4

Mr. Sandeep Sethi (Chairman)
Mr. Harvinder Singh (Member)
Mr. Sanjay Arora (Member)
Mr. Gurupreet Sangla (Member)