

DETAILS OF COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF AXTEL INDUSTRIES LTD.

[A] Audit Committee: The Board has appointed the following persons as members of Audit Committee

Name of Director	Status
1 Shri Sandeep Gul Lalwani,	Chairman & Non-Executive Independent Director
2 Shri Nikhil Ramesh Parikh,	Non-Executive Independent Director
3 Shri Ameet Nalin Parikh,	Non-Executive Director

[B] Nomination and Remuneration Committee: The Board has appointed the following persons as members of Nomination and Remuneration Committee:

Name of Director	Status
1 Shri Sandeep Gul Lalwani,	Chairman & Non-Executive Independent Director
2 Shri Nikhil Ramesh Parikh,	Non-Executive Independent Director
3 Mrs. Anjali Harshvardhan Hegde,	Non-Executive Independent Director

[C] Stakeholders relationship Committee: The Board has appointed the following persons as members of Stakeholders relationship Committee:

Name of Director	Status
1 Shri Ameet Nalin Parikh,	Chairman & Non-Executive Director
2 Shri Ajay Nalin Parikh,	Executive Director
3 Shri Ajay Naishad Desai,	Executive Director

[D] Establishment of vigil mechanism: The Board has appointed the following persons as members of vigil committee:

Name of Director	Status
1. Shri Ajay Naishad Desai,	Executive Director
2. Shri Sandeep Gul Lalwani,	Non-Executive Independent Director
3. Shri Ameet Nalin Parikh,	Non-Executive Director

[E] Corporate social responsibility committee: The Board has appointed the following persons as members of Corporate social responsibility committee:

- (1) Shri Ajay Parikh, Whole time Director
- (2) Shri Ameet Parikh, Non-Executive Director
- (3) Shri Sandeep Lalwani, Non-Executive Independent Director