

**DETAILS OF COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF AXTEL INDUSTRIES LTD. AS ON 05-11-2018**

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

Sr.No	Name of Director	Status
1	Shri Sandeep Gul Lalwani	Chairman & Non-Executive Independent Director
2	Shri Nimish Patel	Non-Executive Independent Director
3	Shri Ameet Nalin Parikh	Non-Executive Director
4	Mrs. Deepti Sharma	Non-Executive Independent Director

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

Sr.No	Name of Director	Status
1	Shri Sandeep Gul Lalwani	Non-Executive Independent Director
2	Shri Nimish Patel	Chairman & Non-Executive Independent Director
3	Mrs. Deepti Sharma	Non-Executive Independent Director

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

Sr.No	Name of Director	Status
1	Shri Ajay Naishad Desai	Executive Director
2	Shri Ajay Nalin Parikh	Executive Director
3	Mrs. Deepti Sharma	Chairperson & Non-Executive Independent Director

**[D] Corporate Social Responsibility Committee:** The Board has appointed the following persons as members of Corporate Social Responsibility Committee:

Sr.No	Name of Director	Status
1	Shri Sandeep Gul Lalwani	Chairperson & Non-Executive Independent Director
2	Shri Ameet Nalin Parikh	Non-Executive Director
3	Shri Ajay Nalin Parikh	Executive Director

**[E] Committee on Vigil Mechanism:** The Board has appointed the following persons as members of Committee on Vigil Mechanism:

Sr.No	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

**[F] Risk Management Committee:** The Board has appointed the following persons as members of Risk Management Committee:

Sr.No	Name of Director	Status
1	Shri Ajay Naishad Desai	Executive Director
2	Shri Ajay Nalin Parikh	Executive Director
3	Shri Ameet Nalin Parikh	Non-Executive Director