



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

COMPOSITION OF VARIOUS COMMITTEES

Name of the Committee	Composition after Re-constitution	Category
Audit Committee	Ms. Preeti (Chairperson)	Non- Executive & Independent Director
	Ms. Nikita Sinha (Member)	Non- Executive & Independent Director
	Mr. Anil Gupta (Member)	Executive & Managing Director

Name of the Committee	Composition after Re-constitution	Category
Nomination & Remuneration Committee	Ms. Nikita Sinha (Chairperson)	Non- Executive & Independent Director
	Mr. Preeti (Member)	Non- Executive & Independent Director
	Mr. Vikas Bansal (Member)	Non- Executive Director

Name of the Committee	Composition after Re-constitution	Category
Stakeholders Relationship Committee	Mr. Vikas Bansal (Chairperson)	Non- Executive Director
	Mr. Nikita Sinha (Member)	Non- Executive & Independent Director
	Mr. Anil Gupta (Member)	Executive & Managing Director