

COMPOSITION OF COMMITTEE OF MODISON LIMITED

AUDIT COMMITTEE – Reconstituted w.e.f. 13.02.2024

Name of the Directors	Category	Designation
Mr. Ashok Jatia	Non-executive Independent Director	Chairperson
Mr. Rajkumar Modi	Executive Director	Member
Mr. Jayant Kumar Kulkarni	Non-executive Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE - Reconstituted w.e.f. 13.08.2024

Name of the Directors	Category	Designation
Mr. Ashok Jatia	Non-executive Independent Director	Chairperson
Ms. Preeti Shah	Non-executive Independent Director	Member
Mr. Jayant Kumar Kulkarni	Non-executive Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Directors	Category	Designation
Mr. Ashok Jatia	Non-executive Independent Director	Chairperson
Mr. Girdhari Lal Modi	Executive Director	Member
Mr. Rajkumar Modi	Executive Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE - Reconstituted w.e.f. 13.02.2024

Name of the Directors	Category	Designation
Mr. Girdhari Lal Modi	Executive Director	Chairperson
Mr. Rajkumar Modi	Executive Director	Member
Mr. Ashok Jatia	Non-executive Independent Director	Member

FINANCE COMMITTEE - Reconstituted w.e.f. 13.02.2024

Name of the Directors	Category	Designation
Mr. Girdhari Lal Modi	Executive Director	Chairperson
Mr. Rajkumar Modi	Executive Director	Member
Mr. Kumar Jay Modi	Executive Director	Member
Mr. Ashok Jatia	Non-executive Independent Director	Member

RISK MANAGEMENT COMMITTEE W.E.F. 29.05.2024

Name of the Directors	Category	Designation
Mr. Rajkumar Modi	Executive Director	Chairperson
Mr. Kumar Jay Modi	Executive Director	Member
Mr. Jayant Kumar Kulkarni	Non-executive Independent Director	Member
Mr. Murlidhar Nikam	Chief Executive Officer	Member