

ANVESHAN HEAVY ENGINEERING LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

Sr. No.	Name of the Member	Designation
1	ARPIT KANTILAL PATEL	Independent director
2	REENA BHAGWATI PRAVIN	Independent director
3	GANPATRAJ LALCHAND CHOWDHARY	Independent director

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Member	Designation
1	PUNIT SANJAY LALBHAI	Non-Executive Director
2	ARPIT KANTILAL PATEL	Independent director
3	GANPATRAJ LALCHAND CHOWDHARY	Independent director

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Sr. No.	Name of the Member	Designation
1	PUNIT SANJAY LALBHAI	Non-Executive Director
2	ARPIT KANTILAL PATEL	Independent director
3	GANPATRAJ LALCHAND CHOWDHARY	Independent director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of the Member	Designation
1	PUNIT SANJAY LALBHAI	Non-Executive Director
2	ARPIT KANTILAL PATEL	Independent director
3	GANPATRAJ LALCHAND CHOWDHARY	Independent director