



**Spray Engineering Devices Limited**

**COMPOSITION OF VARIOUS COMMITTEES  
OF BOARD OF DIRECTORS**

<b>Audit Committee</b>		
<b>Name of Director</b>	<b>Designation</b>	<b>Position</b>
Tara Chand Meenia	Independent Director	Chairperson
Arshdeep Kaur	Independent Director	Member
Niveta Sharma	Independent Director	Member

<b>Nomination &amp; Remuneration Committee</b>		
<b>Name of Director</b>	<b>Designation</b>	<b>Position</b>
Tara Chand Meenia	Independent Director	Chairperson
Arshdeep Kaur	Independent Director	Member
Niveta Sharma	Independent Director	Member

<b>Corporate Social Responsibility Committee</b>		
<b>Name of Director</b>	<b>Designation</b>	<b>Position</b>
Vivek Verma	Managing Director	Chairperson
Tara Chand Meenia	Independent Director	Member
Arshdeep Kaur	Independent Director	Member

<b>Stakeholder Relationship Committee</b>		
<b>Name of Director</b>	<b>Designation</b>	<b>Position</b>
Vivek Verma	Managing Director	Chairperson
Tara Chand Meenia	Independent Director	Member
Arshdeep Kaur	Independent Director	Member



Risk Management Committee		
Name of Director	Designation	Position
Vivek Verma	Managing Director	Chairperson
Tara Chand Meenia	Independent Director	Member
Arshdeep Kaur	Independent Director	Member

IPO Committee		
Name of Director	Designation	Position
Prateek Verma	Whole time Director	Chairman
Shridhar Venkatesh	Nominee Director	Member
Ramit Gupta	Director-Strategy Planning	Member
Jitendar Kumar	Chief Financial Officer	Member
Rinkal Goyal	Company Secretary and Compliance Officer	Member