

COMPOSITION OF VARIOUS COMMITTEES

1. Composition of various committees of board of directors:

a) **Audit Committee**

Composition of Committee:

1. Mr. Sreerama Murthy Garuda, Independent Director (Chairman);
2. Mrs. Hitu Gambhir Mahajan, Independent Director (Member); and
3. Mr. Mukesh Kumar Sinha, Whole-time Director (Member)

b) **Nomination and Remuneration Committee**

Composition of the Committee:

1. Mr. Sreerama Murthy Garuda, Independent Director (Chairman);
2. Mrs. Hitu Gambhir Mahajan, Independent Director (Member); and
3. Mrs. Dhvani Fatehpuria, Additional Independent Director (Member).

c) **Stakeholders Relationship Committee**

Composition of the Committee:

1. Mr. Sreerama Murthy Garuda, Independent Director (Chairman);
2. Mrs. Hitu Gambhir Mahajan, Independent Director (Member); and
3. Mr. Mukesh Kumar Sinha, Whole-time Director (Member).

d) **Corporate Social Responsibility Committee**

Composition of the Committee:

1. Mr. Rajendra Ravi Shanker Mishra, Managing Director (Chairman);
2. Mr. Sreerama Murthy Garuda, Independent Director (Member); and
3. Mrs. Jyotsna Jawahar, Whole-time Director (Member)

OSEL DEVICES LIMITED

Registered Office: 712, Naurang House, K.G. Marg, Connaught Place, Central Delhi, New Delhi, India - 110001

Head Office: Signature Tower First Floor, Plot No. 3, Sector Knowledge Park- III, Greater Noida- 201308, Uttar Pradesh, India.